

20000250

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To:

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Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS
Account Number : I20080000068
Phone : (305) 446-3442
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPREME GRANITE INSTALLERS, INC.**

Certificate of Status	0
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FILED
2011 FEB -7 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
11 FEB -7 AM 8:01
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Amended
2891

111 0000 323 23 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPREME GRANITE INSTALLERS, INC.
P02000025011**

FILED
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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED AND AMENDED TO
READ AS FOLLOWS:**

**SANDRA PEREZ (VICE-PRESIDENT/SECRETARY)
9765 SW 126TH TERRACE
MIAMI, FL 33176**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

***THE PRINCIPAL, MAILING, AND THE OFFICERS ADDRESS IS BEING AMENDED TO READ AS*
FOLLOWS:**

**8721 SW 126 TERRACE
MIAMI, FL 33176**

THE REGISTERED AGENT NAME & ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**PEDRO L. PEREZ (REGISTERED AGENT)
8721 SW 126 TERRACE
MIAMI, FL 33176**

THIRD: The date of each amendment's adoption: 2/7/11

111 0000 323 23 3

411 0000 323 23 3

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of FEBRUARY, 2011

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO L. PEREZ
Typed or printed name

PRESIDENT

Title

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