

PO2000035566

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10 MAY 17 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D  
Resign.

D. CONNELL MAY 20 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NATURA STONE, INC.

DOCUMENT NUMBER: P02000035566

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCOS REZENDE

Name of Contact Person

CSG - CAPITAL SERVICES GROUP INC

Firm/ Company

446 W HILLSBORO BLVD

Address

DEERFIELD BEACH, FL 33441

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCOS REZENDE

Name of Contact Person

at ( 954 )

427-4770

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

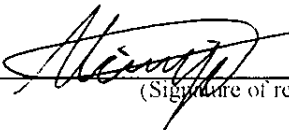
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ALCEMAR G SILVA, hereby resign as V. PRESIDENT/DIRECTOR  
(Title)

of NATURA STONE, INC.  
(Name of Corporation)

P02000035566, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
10 MAY 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314