

P02000037117

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

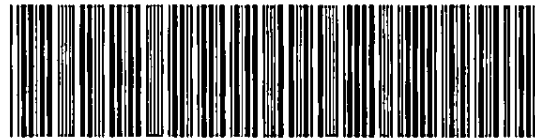
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FILED
2022 JAN 14 AM 8:35
SECRETARY OF STATE
HALLMARKS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 14 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL

January 3, 2022

VASILE D DANILOV
1830 S OCEAN DR
APT 4809
HALLANDALE BEACH, FL 33009 US

SUBJECT: PRO GRANITE & MARBLE, INC.
Ref. Number: P02000037117

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHOOSE ONE BOX TO CHECK TO FILE THIS DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 822A00000077

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO GRANITE & MARBLE INC

DOCUMENT NUMBER: P02000037117

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

Please return all correspondence concerning this matter to the following:

VASILE D. DANILOV

Name of Contact Person

PRO GRANITE & MARBLE INC

Firm/ Company

1830 S. OCEAN DR APT 4809

Address

HALLANDALE BEACH, FL 33009

City/ State and Zip Code

OFFICE@PROGRANITE.COM

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

For further information concerning this matter, please call:

VASOLE D. DANILOV at (954) 559-3171
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 JAN 14 AM 8:35

PRO GRANITE & MARBLE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000037117

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5700 DEWEY STREET

HOLLYWOOD, FL 33023

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1830 S OCEAN DR

APT 4809

HALLANDALE BEACH, FL 33309

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent VASILE D. DANILOV

1830 S OCEAN DR APT 4809

(Florida street address)

New Registered Office Address: HALLANDALE BEACH, Florida 33009

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>NICOLAE MIHALCEA</u>	<u>1945 HAYES STREET</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33020</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>AURELIA MIHALCEA</u>	<u>900 POLK ST</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>VASILE D. DANILOV</u>	<u>1830 S OCEAN DR</u>
<input checked="" type="checkbox"/> Add			<u>APT 4809</u>
<input type="checkbox"/> Remove			<u>HALLANDALE, FL 33009</u>
4) <input type="checkbox"/> Change	<u>VP</u>	<u>DEBORA M DANILOV</u>	<u>1830 S OCEAN DR</u>
<input checked="" type="checkbox"/> Add			<u>APT 4809</u>
<input type="checkbox"/> Remove			<u>HALLANDALE, FL 33009</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

01/01/2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/01/2022

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

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


☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Incorporators _____
(voting group)

Dated 11/17/2021 _____

Signature  _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vasile D. Danilov

(Typed or printed name of person signing)

President

(Title of person signing)