

P02000047489

Requester's Name

GANESHA ORNAMENTAL STONE, INC.  
9630 S.W. 47th ST.  
MIAMI, FL. 33165

City/State/Zip

Phone #

786-286-0128

100005728571--9  
-06/10/02--01054--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 JUL -1 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/2/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2002

GANESHA ORNAMENTAL STONE, INC.  
9630 SW 47TH ST.  
MIAMI, FL 33165

SUBJECT: GANESHA ORNAMENTAL STONE, INC.  
Ref. Number: P02000047489

We have received your document for GANESHA ORNAMENTAL STONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please correct the Florida Statute in the heading to read Chapter 607.1006. Also, please add title of incorporator after your title on 2nd page of amendment.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 602A00039118

RECEIVED  
02 JUL - 1 AM 8:36  
DIVISION OF CORPORATIONS

FILED  
02 JUL -1 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

To

# ARTICLES OF INCORPORATION

Of

GANESHA ORNAMENTAL STONE, INC.

Pursuant to the provisions 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:

Article V: Ruth Comme (President) delete *RC*  
Article VI Ruth Comme delete *RC*

To be added: Article V Ruth Fuerte-Comme (President) *RC*  
Article VI Ruth Fuerte-Comme *RC*

THIRD: The date of each amendment's adoption: 06/01/02

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 06 day of June, 2002

Signature



PRESIDENT

(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)

RUTH COMME

Typed or printed name

PRESIDENT, INCORPORATOR

Title