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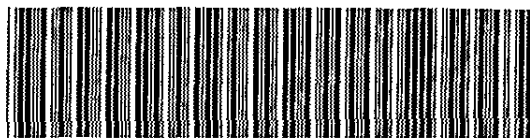
(Business Entity Name)

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Amend

FILED
03 MAR 31 PM 3:18
TALLAHASSEE, FLORIDA

ADR
4/7/03

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANITE DEPOT INC.**

FILED
03 APR 18 PM 3:18
TALLAHASSEE, FLORIDA

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: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 1000 SHARES NO PAR VALUE

The partnership created in this act will operate under the name of R.M. BRASIL, COMERCIAL, IMPORTACAO E EXPORTACAO LTDA.
The partners can use this name together or separately - 600 SHARES

ALEXANDRE VIEGAS- 200 SHARES

JOHNNY A. BARNEY - 200 SHARES

ARTICLE VII: OFFICER AND/OR DIRECTORS

The company will be run by the board of directors. The directors are:

- LEONOR ALBERTO MARTINS - PRESIDENT
- ALEXANDRE VIEGAS - VICE - PRESIDENT
- JOHNNY A. BARNEY - TREASURER
- ADILSON MORALES - SECRETARY
- GUSTAVO MORALES - SECRETARY
- OSWALDO FURLAN JR. - TREASURER

Address for:

ALEXANDRE G. VIEGAS
14128 SNEAD CIRCLE
ORLANDO, FL 32837

JOHNNY A. BARNEY
14128 SNEAD CIRCLE
ORLANDO, FL 32837

OSWALDO FURLAN JR.
AV TIRADENTES, SUL 324
CENTRO PEDERNEIRAS
SAO PAULO, BRASIL

LEONOR ALBERTO MARTINS
14128 SNEAD CIRCLE
ORLANDO, FL 32837

ADILSON MORALES
ALMEDA CONEGO ANIBAL DIFRANCIA
5-56 PARQUE VISTA ALEGRE - BAURU- SP

GUSTAVO MORALES
ALMEDA CONEGO ANIBAL DIFRANCIA
5-56 PARQUE VISTA ALEGRE - BAURU- SP

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:

NONE

THIRD: The date of each amendment's adoption: March 25, 2003.

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 25th day of March 2003.

Signature: 

(By the Chairman of 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)

LEONOR ALBERTO MARTINES

Typed or printed name

PRESIDENT / DIRECTOR

Title