

P03000027197

(Requestor's Name)

UNIVERSAL STONE & FOAM, INC.
305 W 27TH ST.
HIALEAH, FL. 33010-1400

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

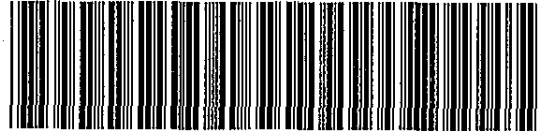
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100053674291

05/16/05--01056--001 **35.00

FILED
05 MAY 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
C. Coulllette MAY 23 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL STONE & FOAM, INC.

UNIVERSAL STONE & FOAM, INC.
(present name)

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 V & VI

JOEL PARETAS (PT) (Delete)

JOEL PARETAS (REGISTER AGENT) (Delete)

MANUEL LOPEZ (V) (Delete)

ALEXANDER GARCIA (PT) (Add)

ANTHONY BLANCO (V) (Add)

ALEXANDER GARCIA (REGISTER AGENT) Add

FILED
05 MAY 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: May 10 2005

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

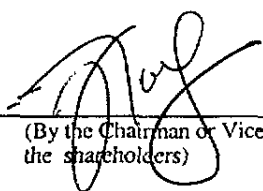
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of MAY, 2005

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)

JOEL PARETAS
Typed or printed name

PRESIDENT
Title

ARTICLES V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

**ALEXANDER GARCIA
3810 N.W. 62ND. AVE
VIRGINIA GARDENS, 33166**

ARTICLE VI

The Initial Board of Directors shall consist of two persons, and the name and address of the persons are to serve as an initial director is :

**ALEXADER GARCIA (PRESIDENT) ANTHONY BLANCO (VICE-PRESIDENT)
3810 N.W.62nd. AVE. 7240 W 2nd. LANE
VIRGINIA GARDENS FL. 33166 HIALEAH, FL. 33014**

The name and address of the incorporator executing these articles of incorporation is:

**ALEXANDER GARCIA
3810 N.W. 62ND. AVE.
VIRGINIA GARDENS, FL. 33166**



**ALEXANDER GARCIA
President**

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as Registered Agent for, and hereby agrees to comply with the law governing said position and office. Acknowledgment of is hereby made that the Registered Agent's name is as follow:

ALEXANDER GARCIA
3810 N.W. 62ND. AVE.
VIRGINIA GARDENS, FL. 33166



ALEXANDER GARCIA
Registered Agent