

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000251237 3)))



H070002512373ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.  
Account Number : I20050000147  
Phone : (305) 649-7128  
Fax Number : (305) 643-2905

FILED  
07 OCT 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARNALD MARBLE &amp; GRANITE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2007 OCT 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS  
Amey  
10/10/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARNALD MARBLE & GRANITE INC.

**DOCUMENT NUMBER:** P03000035186

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

Please return all correspondence concerning this matter to the following:

LUIS ALVAREZ

(Name of Contact Person)

ARNALD MARBLE & GRANITE INC.

(Firm/ Company)

5705 EAST 5 AVE

(Address)

HIALEAH, FL 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS ALVAREZ

(Name of Contact Person)

at ( 305 ) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

ARNALD MARBLE & GRANITE INC.

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

P03000035186

(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:

**NEW CORPORATE NAME (if changing):**

(MUST contain the word "corporation," "company," or "incorporated" or the abbreviation "(corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE ALL THE ADDRESS LIST ON THE COMPANY: PRINCIPAL, MAILING,

REGISTER AGENT AND PRESIDENT FOR THIS NEW ADDRESS: 8915 NW 34 AVE RD

MIAMI, FL 33147.

DELETE THE REGISTERED AGENT ARNALDO LLANES 5795 EAST 5 AVE. HIALEAH, FL 33013

FOR THIS NEW REGISTERED AGENT AND HIS NEW ADDRESS.

LUIS ALVAREZ

8915 NW 34 AVE RD.

MIAMI, FL 33147

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
07 OCT 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 10/10/2007

Effective date if applicable: 10/10/2007  
(no more than 90 days after amendment file date)

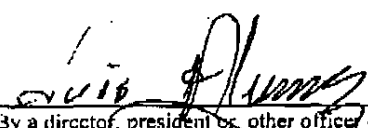
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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  
\_\_\_\_\_  
(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.

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)

LUIS ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35