

P030000086240

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.

((H03000322133 3)))

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) 205-0380

From: Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305) 887-4185
Fax Number : (305) 887-5018

RECEIVED
03 NOV 21 AM 7:20
DIVISION OF CORPORATIONS

FILED
03 NOV 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RADIANT MARBLE MANUFACTURER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADIANT MARBLE MANUFACTURER, CORP.

(present name)

P03000086240

(Document Number of Corporation (If known))

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 OFFICERS DIRECTORS

Delete: Perez, Armando A. (P,S,T,D)
8397 Rednock Lane
Miami Lakes, Fl 33016

Add: Elena E. Glenny (P,S,T,D)
1411 SW 102 Ave.
Miami, Fl 33174

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

Elena E. Glenny
1411 SW 102 Ave.
Miami, Fl 33174

I Elena E Glenny hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Elena E. Glenny

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: NOV 13th, 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 14 day of NOVEMBER, 2003

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)

ARMANDO A. PEREZ

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)