

PO3000094086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

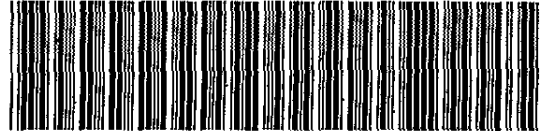
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800025838158

01/12/04--01042--023 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 12 AM 11:32

FILED

1/15/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P03000094086

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

Please return all correspondence concerning this matter to the following:

GERMAN DUQUE

(Name of Person)

STONEMAX MARBLE AND GRANITE CORP

(Name of Firm/ Company)

7309 NW 61st STREET

(Address)

MIAMI, FL 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MANUEL MUNOZ

(Name of Person)

at ( 305 ) 300-6837

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

04 JAN 12 AM 11:32

**Articles of Amendment to  
Articles of Incorporation of**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

STONEMAX MARBLE AND GRANITE CORP

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

P03000094086

(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.")

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

ARTICLE III; REGISTERED AGENT:

FRANCISCO GARCES RESIGNS AS REGISTERED AGENT

GERMAN DUQUE, 7309 NW 61st ST, MIAMI, FL 33166, IS NAMED NEW REGISTERED AGENT

ARTICLE V; DIRECTORS:

FRANCISCO GARCES RESIGNS AS PRESIDENT / DIRECTOR

(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)

**SHARES OWNERSHIP AS FOLLOWS:**

GERMAN DUQUE: 100% OF SHARES

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date, if applicable: JANUARY 1, 2004  
(no more than 90 days after amendment file date)

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

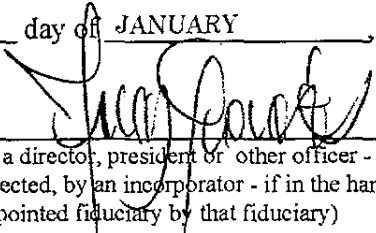
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 1st day of JANUARY, 2004

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)

FRANCISCO GARCES

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

STONEMAX MARBLE AND GRANITE, CORP.

2. The name and address of the registered agent and office is:

GERMAN DUQUE

(P.O. BOX NOT ACCEPTABLE)

7309 NW 61st STREET, MIAMI, FL 33166

SIGNATURE 

TITLE VICE-PRESIDENT

DATE JANUARY 1st, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS Registered Agent.

SIGNATURE 

DATE JANUARY 1st, 2004