

P03000145213

(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:

Andres Ortiz
Authorized Adoption
Date to be 12/30/03
1/15/04 @
Address for All
300 Fox Tail Dr.
Apt D-3
Green Acres, FL

33415

Office Use Only

Andres Name
Change
@ 1/15/04



900025835259

01/13/04--01019--009 **35.00

FILED
04 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Address & Letter left out on name

DOCUMENT NUMBER: P03000145213

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

Please return all correspondence concerning this matter to the following:

Andres Ortiz

(Name of Person)

A O MarblGranite Inc.

(Name of Firm/ Company)

202 Fox Tail Drive Apt# D 3

(Address)

West Palm Beach Florida , 33415

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andres Ortiz

(Name of Person)

at (561) 255-1618

(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 13 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

A O Marble & Granit, Inc.

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

P03000145213

(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):

A O Marble & Granite Inc.

(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)**

I Corporation Name ADD E TO GRANITE

II Address NEW ADDRESS 202 FOX TAIL DRIVE APT # D3 Green Acres, FL 33415

V Address NEW ADDRESS 202 FOX TAIL DRIVE APT # D 3 Green Acres, FL 33415

(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)

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The date of each amendment(s) adoption: Dec 30, 2003

Effective date, if applicable: _____
(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 1 _____"
(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~~ 30 day of December, 2003

Signature Andres Ortiz
(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)

Andres Ortiz
(Typed or printed name of person signing)

Owner president
(Title of person signing)

FILING FEE: \$35