

MAR-22-05 TUE 4:51 PM

FAX:

PAGE 1

Page 1 of 1

PO4000608630

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.

((H05000070791 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

05 MAR 22 PM 4:05

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRANITE EXPRESS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 22 AM 9:51

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen
3/23/05

H05000070791

Articles of Amendment
to
Articles of Incorporation
of

GRANITE EXPRESS, INC.

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

P04000008630

(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)

ARTICLE VI:

ADD AS PRESIDENT/ SECRETARY/

DELETE AS PRESIDENT/SECRETARY/TREASURER/

TREASURER/DIRECTOR:

DIRECTOR:

CORNELIO COSTA

TERESA RAMOS

5131 HANCOCK RD.

1400 SW 137TH AVE. #S-102

SOUTHWEST PLANCHES, FL 33330

PEMBROKE PINES, FL 33027

(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)

H05000070791

FILED
05 MAR 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 05 000 070 791

The date of each amendment(s) adoption: March 21, 2005

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 _____"

(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 21 day of March, 2005Signature Teresa Ramos

(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)

TERESA RAMOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

H 05 000 070 791