

P04000030582

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

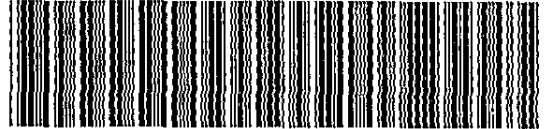
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EFFECTIVE DATE

1-1-06

FILED
05 DEC 16 AM 9:33
TALLAHASSEE, FLORIDA

Gr Am.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUALITY GRANITE TOPS, INC.

DOCUMENT NUMBER: P04000030582

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

Please return all correspondence concerning this matter to the following:

JENNIFER L. TORNQUIST

(Name of Contact Person)

TORNQUIST ACCOUNTING, INC.

(Firm/ Company)

39 SW MONTEREY ROAD

(Address)

STUART, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNIFER L. TORNQUIST

(Name of Contact Person)

at (772) 286-2354

(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**

QUALITY GRANITE TOPS, INC.

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

P04000030582

(Document number of corporation (if known))

FILED
05 DEC 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V – REGISTERED AGENT (as amended):

EFFECTIVE DATE
01-01-06

The name and address of the registered agent is:

Yvette Cancel
1550 SE Hagwood Ct.
Port St. Lucie, FL 34952

ARTICLE VII – OFFICERS (as amended):

The officers of the Corporation are:

President – Yvette Cancel
Treasurer – George Luis Cancel

ARTICLE VIII – BOARD OF DIRECTORS (as amended):

The Board of Directors are:

Yvette Cancel
George Luis Cancel

The date of each amendment(s) adoption: November 17, 2005

Effective date if applicable: January 1, 2006
(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

Rafael Baez

(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)

RAFAEL BAEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35