

PD4000051883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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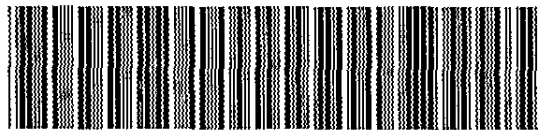
(Business Entity Name)

(Document Number)

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04 MAY 21 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NIC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2004

Granite Direct
5301 NW 15th Street, D10
Margate, FL 33063

SUBJECT: MARMORINO MARBLE OF SOUTH FLORIDA, INC.
Ref. Number: P04000051883

We have received your document for MARMORINO MARBLE OF SOUTH FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00033035

RECEIVED

04 MAY 21 AM 7:21

DIVISION OF CORPORATIONS

ENCLOSURE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 MAY 21 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARMORINO MARBLE OF SOUTH FLORIDA, INC.

(Present Name)

P04000051883

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)

The name of the Corporation is hereby changed to Granite Direct, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 05/01/04

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)"

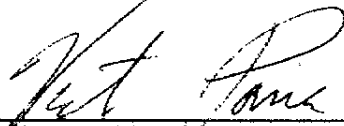
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of MAY, 2004.

Signature



(By the Chairman or Vice Chairman of 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)

Victor Parra

(Typed or printed name)

President

(Title)