

PO4000055156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

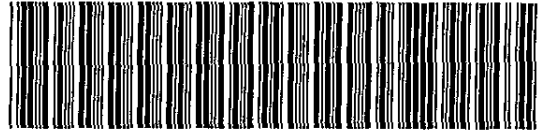
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900040995469

09/17/04--01020--018 \*\*35.00

FILED

04 SEP 30 PM 1:45

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Anthony Malone - GAVE  
AUTHORIZATION BY PHONE TO

CORRECT OFFICIAL RECORD -

DATE 11/13/04

DOC. EXAM TO CHF

Res P04-55756

PS 10/1/04

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2004

GRANITE INTERNATIONAL, INC.  
ATTN: AUGUSTIN ALBERO  
4040 GALT OCEAN DR, SUITE 710  
FT LAUDERDALE, FL 33308

SUBJECT: GRANITE INTERNATIONAL, INC.  
Ref. Number: P04000055156

We have received your document for GRANITE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 704A00056072

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Granite International Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

AGUSTIN F. ALBERO

(Name of Contact Person)

GRANITE INTERNATIONAL INC

(Firm/ Company)

4040 GALT OCEAN DR. APT 710

(Address)

FT. LAUDERDALE FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AGUSTIN F. ALBERO

(Name of Contact Person)

at (954) 274-7490

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

*pd already  
on 9/14/04*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 SEP 30 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRANITE INTERNATIONAL, Inc.

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

P04000055156

(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)**

Amend Article VII to read: ~~ABB~~  
AGUSTIN ALBERO - PRESIDENT. 4040 GALT  
OCEAN DR. Apt 710 FT. LAUDERDALE FL 33308  
MARIA CRISTINA VILCHEZ - VICE PRESIDENT - 4040 GALT  
OCEAN DR Apt 710 FT LAUDERDALE FL 33308  
REMOVE: Richard Green Go as REGISTERED AGENT -  
4040 GALT OCEAN DR Apt 223 - FT LAUDERDALE FL 3330  
MAKE AGUSTIN ALBERO REGISTERED AGENT 4040 GALT  
OCEAN DR Apt 710 FT LAUDERDALE FL 33308

(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)

The date of each amendment(s) adoption: 9/12/04

Effective date if applicable: 9/12/04  
(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 29 day of Sept, 2004.

Signature

[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)

AUSTIN F. ALBERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35