P04000057510

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04 APR -9 PM 1:10
TALLAHASSEE, FLORIDA

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04 MAY -9 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evolution Marble & Granite, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000057510

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilson Martins Neves
(Name of Person)

Evolution Marble & Granite, Inc.
(Name of Firm/Company)

745 SE 1st Street
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Gilson Martins Neves at (954) 783-2118
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Evolution Marble & Granite, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P04000057510
Document Number (if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Article V and VII (Document Type),

filed with the Department of State on April 05, 2004 (File Date of Document).

Specify the inaccuracy, incorrect statement, or defect:

* Article V - registered agent: Louciana C. Perpetuo Mrs.
20 NE 6th Street - Pompano Beach, FL 33060

* Article VII - Gilson M Neres Sr.

Correct the inaccuracy, incorrect statement, or defect:

* Article V - registered agent: Gilson M Neres
745 SE 1st Street - Deerfield Beach, FL 33441

* Article VII - Gilson M Neres

Gilson M. Neres
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GILSON MARTINS NERES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35.00