

P04000058444

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Mateus authorized
to delete amendment to
Article I (name).

Office Use Only



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04/12/04 --01 071--001 ** 00, 00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 12 AM 10:11

Amendment
HFS
5-28-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATEUS MARBLE & GRANITE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000058444

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

Please return all correspondence concerning this matter to the following:

EDUARDO MATEUS
(Name of Person)

MATEUS MARBLE & GRANITE, INC.
(Name of Firm/Company)

2051 W. ATLANTIC BLVD. APT #108
(Address)

POMPANO BEACH, FL 33069 U.S.
(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO MATEUS 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2004

Eduardo Mateus
% MATEUS MARBLE&GRANITE, INC.
2051 W. Atlantic Blvd., Apt. #108
Pompano Beach, FL 33069

SUBJECT: MATEUS MARBLE&GRANITE, INC.
Ref. Number: P04000058444

We have received your document for MATEUS MARBLE&GRANITE, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please state you are also amending Article I.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 004A00026502

RECEIVED
04 MAY 17 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION

for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 APR 12 AM 10:11

MATEUS MARBLE & GRANITE, INC.

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

P04000058444

Document Number (if known)

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 Articles II, V, VII, VI
(Document Type)

filed with the Department of State on 04/05/04
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

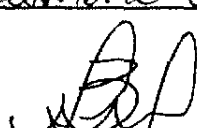
* Article II - 2051 W. Atlantic Blvd. Apt #108
Florida, FL 33069

* Article V - registered agent: LUCIANA E. PERPETUO MRS.
20 NE 6th Street - Pompano Beach, FL 33060

Correct the inaccuracy, incorrect statement, or defect:

* Article II - 2051 W. Atlantic Blvd. Apt #108
Pompano Beach, FL 33069

* Article V - registered agent: EDUARDO MATEUS
2051 W. Atlantic Blvd. Apt #108 Pompano Beach, FL 33069
(see attached document containing written acceptance)


(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.)

EDUARDO MATEUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

CONTINUATION:

Specify in inaccuracy, incorrect statement, or defect:

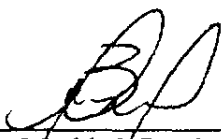
*Article VI - EDUARDO MATEUS - 2051 W. Atlantic Blvd,
Pompano Beach, Fl 33069

*Article VII - EDUARDO MATEUS SR

Correct the inaccuracy, incorrect statement, or defect:

*Article VI - EDUARDO MATEUS - 2051 W. Atlantic Blvd Apt # 108
Pompano Beach, Fl 33069

*Article VII - EDUARDO MATEUS


Mateus Marble & Granite, Inc.
Eduardo Mateus
President


MATEUS MARBLE & GRANITE, INC

2051 W. Atlantic Blvd Apt #108
Pompano Beach, FL 33069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 12 AM 10:12

May 12, 2004

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Mateus Marble & Granite, Inc.
Eduardo Mateus
President