

P04000066044

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

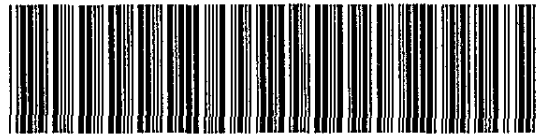
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12/13/04--01041--019 \*\*43.75

FILED  
04 DEC 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 16 2004

November 10, 2004

Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314


Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment to the Articles of Incorporation of **GRANITE & TILE GREEN VALLEY, INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included. The amount include \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status.

**Account Bookkeeping Corp**  
**5950 Lakehurst Dr. Ste 246**  
**Orlando, Florida 32819**

Sincerely,

  
Caroline Larson  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**

**FILED**  
04 DEC 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRANITE & TILE GREEN VALLEY, INC.**  
P04000066044

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer (s) and/or directors of the corporation is:

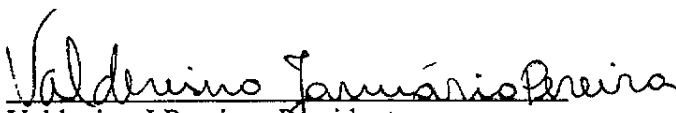
**Title: PRESIDENT**  
VALDEVINO J PEREIRA  
2012 CABO SAN LUCAS DR STE #102  
ORLANDO, FL 32839

**SECOND:** The date of adoption of the amendment(s) was: 12/07//2004

**THIRD:** Adoption of Amendment:

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

Signed this 07 December, 2004

  
Valdevino J Pereira - President