

P04000074378

(Director's Name)

MARBLE LUX CORP.
18061 BISCAYNE BLVD
603-2N
AVENTURA, FL 33160

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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15min AUG 04 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

MARBLEUX.CORP.
18061 BISCAYNE BLVD #603-2N
AVENTURA, FL 33160

SUBJECT: MARBLE LUX.CORP.
Ref. Number: P04000074378

We have received your document for MARBLE LUX.CORP. 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 date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00048350

RECEIVED
AUG -3 AM 8:00
CORPORATIONS DIVISION

** Please see changes on document.*

*Thanks,
David J. Mo.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARBLE LUX. CORP.

(PRESENT NAME)

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: A nendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Director: shall now read as follows:

NEW ADDRESS

18061 BISCAYNE BLVD

Apt. 603-2N

AVENTURA FL 33160

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

New Registered Agent

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:

THIRD: The date of each amendment's adoption: 7/18/05

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 for each voting group entitled to vote separately on each 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 18 day of July, 20 05.

Signature (X)

(By the Chairman or Vice Chairman of the 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)

David Jaramillo

Typed or printed name

Vice President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(X) David J. Jaramillo
Registered Agent Signature