

P040000 74578

(Requestor's Name)

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☐ PICK-UP

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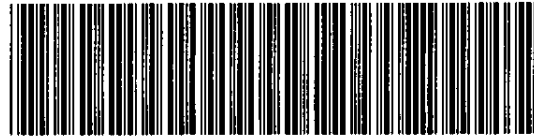
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100142220031

Amend

02/02/09--01013--013 **35.00

RECEIVED

09 FEB -2 AM 11:06

CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 FEB -2 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
2/2/09*

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KELLY MARBLE AND PAINTING
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLY MARBLE & PAINTING INC.
420 NW 12 AVE #32, MIAMI FL 33128
(PRESENT ADDRESS)**

FILED

2009 FEB -2 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Directors shall now read as follows:

DELETE DIRECTOR: LUIS ORTIZ

PRESIDENT: MIGUEL ORTIZ (REMAINS THE SAME)

VICE PRESIDENT: WILLIAM ORTIZ (REMAINS THE SAME)

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: JAN-27-2009.

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.

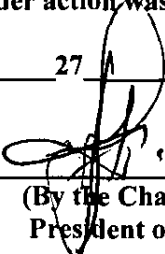
(☐) The amendment(s) was/were approved by the shareholders through voting groups.
The following statements must be separately for each
voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
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 27 day of JAN, 2009

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

MIGUEL ORTIZ

Typed or Printed name

PRESIDENT

Title