

P04000083400

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000202257 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

BASIC AMENDMENT

C & M GRANITE WORKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 AUG 23 PM 3:36

FILED

RECEIVED

05 AUG 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Info

FILED

05 AUG 23 AM 8:00

DIVISION OF CORPORATIONS

8-23

H05000202257 3

Articles of Amendment
to
Articles of Incorporation
of

C & M GRANITE WORKS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000083400

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: DIRECTORS / OFFICERS CHANGE

**HEREBY HECTOR SUAREZ, 1714 N. GOLDENROD RD. D1 ORLANDO FL 32807, IS APPOINTED AS
VICE PRESIDENT.**

**HEREBY CHRISTOPHER ADAMS, 1714 N. GOLDENROD RD. D1 ORLANDO FL 32807, IS APPOINTED AS
SECRETARY.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000202257 3

FILED
05 AUG 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000202257 3

The date of each amendment(s) adoption: 08-23-2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 22 day of AUGUST, 2005Signature X

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARISSA SUAREZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

H05000202257 3