

PD4000092566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

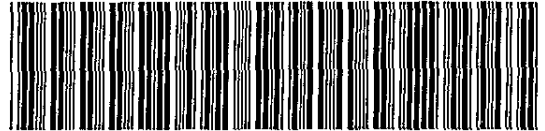
(Business Entity Name)

(Document Number)

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06/28/04--01074--006 **35.00

06/28/04--01074--007 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 AUG -6 PM 1:54

W04-25974

Amendment N/C
LFF
8-6-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

ANTHONY SOLIS
GRANITE GLOBAL, INC.
4371 N. LAKE BLVD. #192
W. PALM BEACH, FL 33410

SUBJECT: GRANITE GLOBAL, INC
Ref. Number: P04000092566

Attn: Velma Shepard
From: Evelyn Taylor

We have received your document for GRANITE GLOBAL, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 704A00044031-

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRANITE GLOBAL, INC

(Name of corporation)

DOCUMENT NUMBER: P04000092566

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

[Redacted] Anthony Solis
(Name of person)

GRANITE GLOBAL, INC

(Name of firm/company)

4371 NORTH LAKE BLVD #192.

(Address)

WEST PALM BEACH, FL 33410

(City/state and zip code)

For further information concerning this matter, please call:

EVELYN TAYLOR

(Name of person)

at (561)

319-8721

(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
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2004 AUG -6 PM 1:55

Articles of Amendment
to
Articles of Incorporation
of

Granite Global, Inc

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

P04000092566

(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):

Global Granite & Marble, Inc.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V

<u>Anthony Solis</u>	<u>President</u>	<u>5645 Papaya Rd W.P.B 3341</u>
<u>Julian Solis Jr.</u>	<u>Vice President</u>	<u>5835 Haverhill Rd. W.P.B 3341</u>
<u>Silvino Mendez</u>	<u>Treas</u>	<u>5835 Haverhill Rd. W.P.B 3340</u>

Delete Directors: Max Tallarico
Nico Marotta

(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)

N/A

The date of each amendment(s) adoption: June 23, 04

Effective date if applicable: June 23, 04
(no more than 90 days after amendment file date)

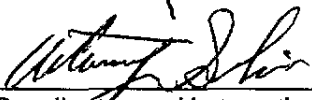
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 2 day of July, 2004.

Signature 
(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)

Anthony Salis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35