

PO4000132369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

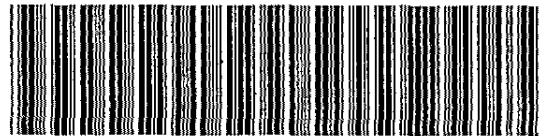
(Business Entity Name)

(Document Number)

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FILED
07 MAR - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

RAFAEL J RODRIGUEZ
RJR ACCOUNTING SERVICE
622 N STATE RD 7
HOLLYWOOD, FL 33021

SUBJECT: GALLEGOS MARBLE.COM INC
Ref. Number: P04000132369

We have received your document for GALLEGOS MARBLE.COM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select the appropriate adoption in the "Fourth" section on page 2 of the amendment. *OK See Att. 2*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 207A00009952

RECEIVED

07 MAR - 1 AM 8:00

DIVISION OF CORPORATIONS

Cover Letter

TO: Registration Section
Division of Corporations

SUBJECT: Gallagos Marble. Com Inc
(Name of Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning to the following:

RAFAEL J. RODRIGUEZ
(Name of Person)

RSR Accounting Service
(Company)

622 N. State Road 7
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 MAR -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gallegos Marble.com Inc
(present name)

PO 4000132369
(Document Number of Corporation (If known))

I am to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
the following articles of amendment to its articles of incorporation:

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

Article VII - add & delete

add Jose Gallego - Director - 4800 Spine Island Rd
Lot 64
Davie, FL 33328

Delete Marco Gallegos - 3813 S. Lake Terrace
Hiram, FL

Article VIII Add & Delete

add Jose Gallegos President - 1000 shares

Delete Marco Gallegos. Pres & Acty - 520 shares

Delete Gabriel Candano - TREASURY

S ND: If an amendment provides for an exchange, reclassification or cancellation of issued
si provisions for implementing the amendment if not contained in the amendment itself, are as
fc 3:

THIRD: The date of each amendment's adoption: 01/31/07

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 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 1 day of February, 2007.

Signature

Rafael J. Rodriguez

(By the Chairman or Vice Chairman of the Board of 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)

RAFAEL J. RODRIGUEZ

(Typed or printed name)

Incorporator

(Title)