

PO4000134933

(Requestor's Name)

Alicia Kiera

15750 SW 147 Ln

Miami FL 33196

☐

PICK-UP

☐

WAIT

☐

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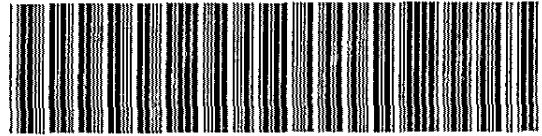
(Business Entity Name)

(Document Number)

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04 DEC 17 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/05
Cecilia

Articles of Amendment
to
Articles of Incorporation
of

ERIS GRANITE, INC

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

P04000134933

(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.")
(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 11- PRINCIPAL PLACE AND MAILING ADDRESS

DELETED: 13255 SW 137TH. AVE SUITE #109, MIAMI, FL 33186

ADDED : 14260 SW 136 STREET UNIT #9, MIAMI, FL 33186

ARTICLE # V11 - OFFICER

ADDED ALICIA RIERA - VICE -PRESIDENT

14260 SW 136 STREET UNIT #9, MIAMI, FL 33186

ADDED: ARTICLE 1X -OWNERSHIP OF SHARES

ADDED: ERNESTO RIERA -50% OF SHARES

ALICIA RIERA 50% OF SHARES

(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)

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The date of each amendment(s) adoption: DECEMBER 7, 2004

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 7 day of DECEMBER, 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)

ERNESTO RIERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35