

JUL 30 2018 10:59 AM

No: 3756 Page: 1 of 2

Florida Department of State
Division of Corporations
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.

((H18000215932 3)))



H180002159323ABC+

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) 617-6330

From:

Account Name : BLANCO ACCOUNTING I, INC.
Account Number : 120100000060
Phone : (305) 828-1148
Fax Number : (305) 828-1709

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
F P EXCAVATION CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

W18000068907

NC/Amel
R. WHITE
JUL 31 2018

STATE OF FLORIDA
TALLAHASSEE

18 JUL 30 AM 7:40

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



July 30, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F P EXCAVATION CORP.
7085 W 16 AVE.
HIALEAH, FL 33014

SUBJECT: F P EXCAVATION CORP.
REF: P05000000475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE AMENDMENT FORM YOU HAVE SUBMITTED IS STILL FOR A NON-PROFIT CORPORATION EXCEPT FOR PAGE 1 WHICH YOU CHANGED TO A PROFIT CORPORATION FORM. PLEASE DOWNLOAD THE AMENDMENT FORM FOR A FLORIDA PROFIT CORPORATION AND COMPLETE THE FORM AND RE-SUBMIT YOUR DOCUMENT ON THE CORRECT FORM. THESE TWO FORMS ARE DIFFERENT AND A PROFIT AND A NON-PROFIT CORPORATION IS ALSO DIFFERENT. PLEASE CALL IF YOU NEED ASSISTANCE WITH THIS MATTER.

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) 245-6050.

Darlene Connell FAX Aud. #: H18000215932
Regulatory Specialist II Supervisor Letter Number: 818A00015604

RECEIVED
18 JUL 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314

Jul 30 2018 10:59AM

No. 3756 P. 3

Articles of Amendment
to
Articles of Incorporation
of

FILED
18 JUL 30 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F P EXCAVATION CORP.

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

P05000000475

(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:

A. If amending name, enter the new name of the corporation:

MIAMI STONE & GRANITE CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>JOSE A CABALLERO</u>	<u>5590 W 12TH CT</u>
<input checked="" type="checkbox"/> Add			<u>HIACLEAH FL 33012</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

F. 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:
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 07/24/2018, if other than the date this document was signed.

Effective date if applicable: 07/24/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 07/24/2018

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)

JOSE A CABALLERO

(Typed or printed name of person signing)

Vicepresident

(Title of person signing)