

PD5000001310

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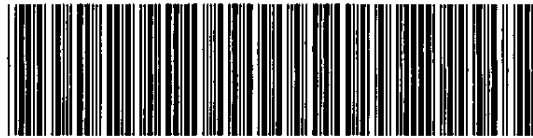
(Business Entity Name)

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TALLAHASSEE FLORIDA

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8/7/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ivan Marble Installation Corp

DOCUMENT NUMBER: P05000001310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivan Cuellar

(Name of Contact Person)

Ivan Marble Installation Corp.

(Firm/ Company)

17241 NW 52nd Pl.

(Address)

Opalocka, Fl. 33055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ivan Cuellar

(Name of Contact Person)

at (305) 494-1462

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

IVAN CUELLAR
17241 NW 52 PL
OPALOCKA, FL 33055

SUBJECT: IVAN MARBLE INSTALLATION CORP.
Ref. Number: P05000001310

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 307A00041380

RECEIVED
07 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 31 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ivan Marble Installation Corp.

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

P05000001310

(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 VI of the Articles of Incorporation shall read as follows:

The Name(s) and street address(es) of the Director(s) of these Articles of Incorporation
is (are):

Ivan Cuellar-- President/ Vise-President

17241 NW 52 PI Opalocka FL. 33055

Maydelys Lopez--- Secretary/Treasurer

17241 NW 52 PI Opalocka FL. 33055

(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)

Ivan Cuellar 50 Shares

Maydelys Lopez 50 Shares

(continued)

The date of each amendment(s) adoption: February 15, 2007

Effective date if applicable: March 01, 2007
(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.

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)

Ivan Cuellar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35