

P05000009092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10/18/07--01049--004 **35.00

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07 NOV 29 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11-29-07

CU 11-29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

JORGE BATISTA
11271 SW 40 TERR
MIAMI, FL 33165

SUBJECT: PARADISE GRANITE & MARBLE, INC.
Ref. Number: P05000009092

We have received your document for PARADISE GRANITE & MARBLE, 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 list the street address of each officer/director.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 607A00061942



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

Sent in Act per to

JORGE BATISTA
11271 SW 40 TERR
MIAMI, FL 33165

617

SUBJECT: PARADISE GRANITE & MARBLE, INC.
Ref. Number: P05000009092

We have received your document for PARADISE GRANITE & MARBLE, 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):

You failed to make the correction(s) requested in our previous letter.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 107A00066733

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE GRANITE & MARBLE, INC.

DOCUMENT NUMBER: P05000009092

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

Please return all correspondence concerning this matter to the following:

GARCIA, MARCIAL

(Name of Contact Person)

PARADISE GRANITE & MARBLE, INC.

(Firm/ Company)

5416 TOWN N COUNTRY BLVD

(Address)

TAMPA FL 33615

(City/ State and Zip Code)

For further information concerning this matter, please call:

GARCIA, MARCIAL

(Name of Contact Person)

at (813) 888-9408

(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

Articles of Amendment
to
Articles of Incorporation
of

PARADISE GRANITE & MARBLE, INC.

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

P05000009092

(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 VII: DELETE, SANDRA GONZALEZ, (SECRETARY)

ARTICLE VII: DELETE, MARCIAL GARCIA (PRESIDENT)

ARTICLE VII: ADD, JORGE BATISTA (PRESIDENT)

ARTICLE VII: ADD, MARCIAL GARCIA (VICEPRESIDENT)

(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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-27-07

Effective date if applicable: 11-27-07
(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)

MARCIAL GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35