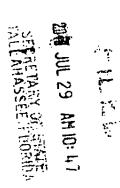
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(Da	equestor's Name)	
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(Ći	ty/State/Zip/Phone #/	
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☐ PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of	Status
<u> </u>		
Special Instructions to	Filing Officer:	
		i





900331989549





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Excell Marble and	Granite Inc		
DOCUMENT NUMB	ER: P05000014290		··· ·	
	of Amendment and fee are si			Se To
Please return all corresp	condence concerning this ma	ntter to the following:		1
	Roland Feiertag Junior			W. P. MO. L.
-		Name of Contact Perso	n	
	Excell Marble and Granite In	nc		
-	.	Firm? Company	<u>. </u>	
i	PO BOX 1051	• •		
-		Address		
:	St Petersburg, FL 33731			
_		City/ State and Zip Cod	e	
roland	fjr@outlook.com			
	E-mail address: (to be u	sed for future annual report	notification)	
For further information Roland Feiertag Junior	concerning this matter, pleas	se call: at (402-2397	
	Contact Person	at (at (de & Davtime Telephone Number	_
	the following amount made			
Total Control of the	me tonowing amount made	payathe to the Frentia Depa	tranent of State.	
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divisi P.O. I	ng Address dment Section on of Corporations 30x 6327 massee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssec. FL 32301	

Articles of Amendment Articles of Incorporation \mathbf{of}

	Articles of Inc	orporation		2	a' 4
Excell Marble and Granite Inc	of				
(Name	of Corporation as currently	y filed with the Florida [Dept. of State)	40	 ⟨^`
P05000014290		·	·	837	Ry
	(Document Number of	Corporation (if known)			6
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this a	Florida Profit Corporation	adopts the follow	ving amendme	nistro .
A. If amending name, enter the new name N/A	ame of the corporation:				
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp." "Inc." or "C	"a" A professional com	rporated" or the oration name mu	The new abbreviation st contain the	
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>	<u>if applicable:</u> TREET ADDRESS)				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST) D. If amending the registered agent an	<i>OFFICE BOX</i>) d/or registered office addre	ess in Florida, enter the n	name of the		
new registered agent and/or the new Name of New Registered Agent	N/A				
	(Florida stree	et address)			
New Registered Office Address:			Florida		
Sew Registered Agent's Signature, if ch	nanojno Registered Agent	Сиуу		p Code)	
hereby accept the appointment as registe	red agent. I am familiar wi	th and accept the obligate	ms of the position	1.	

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:

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

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: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	5	Mylena G. M. Feiertag	1921 5th Ave S
Add X Remove			St Petersburg, FL 33712
2) Change	<u>s</u>	George J. F. Werner	1016 E 15th Ave
X Add			Ybor City, FL 33605
Remove 3) Change	_	N/A	
Add			
Remove			
4) Change Add			
Remove			
5) Change			
Add			
6) Change Add			
Remove			

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

The day for the month of the	March, 19th 2019
The date of each amendment(s) as date this document was signed.	doption:, if other that
N/A Effective date <u>if applicable</u> :	
Effective date in applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed appartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
July, 22 20	019
Dated	
Signature	
(By a d	lirector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Roland Feiertag Junior
	(Typed or printed name of person signing)
	President
	(Title of person signing)