

P05000023069

**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.

(((H11000255115 3)))



H110002551153ABCV

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) 617-6380

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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

Email Address: _____

2011 OCT 24 AM 10:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CR WORLD GRANITE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 OCT 24 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/25/11

H11000255115 3

FILED

2011 OCT 24 AM 10:34

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA**CR WORLD GRANITE, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE XVI -- BOARD OF DIRECTORS**

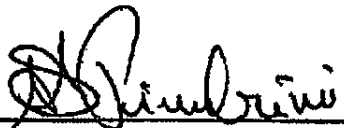
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ana Maria S. Plumbini President	1544-9 Market Circle Unit G & F Port Charlotte, FL 33953
Alecxandro S Santos Vice President	1544-9 Market Circle Unit G & F Port Charlotte, FL 33953
Filipe Plumbini Treasurer	1544-9 Market Circle Unit G & F Port Charlotte, FL 33953

Second: The date of adoption of the amendments.
The Amendments were adopted on October 5, 2011

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 5, 2011.


Signature
Name: Ana Maria S Plumbini
Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441