

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000177482 3)))

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) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PETROS DESIGN - MARBLE & GRANITE, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000177482 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PETROS DESIGN – MARBLE & 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:

July 23, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 JUL 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy – Pompano Beach, FL 33064
533 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (954) 725-4600 – Fax (954) 785-2231
Phone (239) 418-0829 – Fax (239) 274-9829
Phone (508) 620-6500 – Fax (508) 620-6003

www.TaxHouse.net – info@taxhouse.net – 1-800-450-4-TAX

H05000177482 3

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

The initial Vice-President, Ricardo Silva, is no longer part of the board of directors of this Corporation. This Corporation has now one (1) Officer. 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:

<u>NAME</u>	<u>ADDRESS</u>
Matias Neto President	3701 Powerline Center Bay # 14 Oakland Park, FL 33309

Second: The date of adoption of the amendments.
The date of adoption of the amendments was July 23, 2005.

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

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*


3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000177482 3

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 July 23, 2005.



Signature
Matias Neto
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Ricardo Silva
Vice-President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX