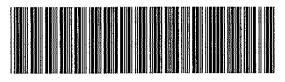
P05000093586

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DIVISION OF CORPORATIONS
2016 APR 17 PM 2: 39

N/C

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: RA MARBLE	E POLISH, INC.	
DOCUMENT 1	NUMBER: P05000093586		
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	is matter to the following:	
	RODR	IGO POSADA	
	(Name o	of Contact Person)	-
	GRUSHOFF	- & POSADA, INC.	
	(Fir	m/ Company)	
	6991 W BROWA	RD BLVD SUITE 104	
	,	(Address)	
	PLANTA	TION, FL 33313	
		ate and Zip Code)	
For further inform	mation concerning this matter,	please call:	
RODRIGO POS		at (954) 316-259	
(Na	me of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck 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)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 APR 17 PM 2:39

RAMARBLE POLISH, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000093586
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FATHER & DAUGHTER MARBLE POLISH, INC.
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
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
major Antiolo Title(0) being amenada, added of december (<u>22 51 2011 to</u>)
•
(Attach additional pages if necessary)
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provis or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: 4/12/2006			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	as/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):		
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.		
selected	rector, 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 ed fiduciary by that fiduciary)		
	ROBERTO ARROYO		
	(Typed or printed name of person signing)		
	DIRECTOR/SHAREHOLDER		
	(Title of person signing)		

FILING FEE: \$35