P05000910034

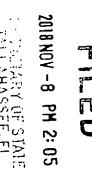
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: D&G'S GRANITE	E & TILE INSTALLATION	K, INC.
DOCUMENT NUMI	P05000096074		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	OSCAR DAVIL JR		
		Name of Contact Person	1
		Firm/ Company	
	280 W. BAXTER ST		
		Address	
	DELEON SPRINGS, FL 32	130	
		City/ State and Zip Cod	e
MVR	CB_718@YAHOO.COM		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
OSCAR DAVILA JR		at (de & Daytime Telephone Number
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations Building ixecutive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

2018 NOV -8 PM 2: 05

DECIC OD ANDRO CORD PARAGONAL AND ON LINE	()I	NOW EXPONENT OF A PRO-
D&G'S GRANITE & TILE INSTALLATION, INC.		ALCASTARY OF STA
(<u>Name of Corporati</u> P05000096024	on as currently filed with	the Florida Dept. of State)
		_ (:Pt)
(Docum	nent Number of Corporatio	n (II knowii)
Pursuant to the provisions of section 607,1006, Florida ts Articles of Incorporation:	a Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the	." Inc." or "Co". A pre	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
rancipu ojjice uduress <u>stoši BE A STREET ADE</u>	<u>/RE35</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.)	(V)	
Stating datess STAT DE AT OST OFFICE DO.	<u></u>	
). If amending the registered agent and/or register	red office address in Flori	ida, enter the name of the
new registered agent and/or the new registered		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
New Registered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi- hereby accept the appointment as registered agent.		cant the obligations of the position
mereny accept the appointment as registered agent.	т англининан жин ана өссө	ep one sourguivus of the position.
Signe	ature of New Registered Ag	gent, 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)

Remove

Please note the officer director title by the first letter of the office title:

 $P + President; V^+ Vice President; T = Treasurer; S = Secretary; D = Director; TR + Trustee; C - Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer'director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doc 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	<u>PT</u>	John Do	<u>e</u>		
X Remove	\underline{V}	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	VP	_	RICKY R CRUZES	280 W BAXTER ST	
X Add				DELEON SPRINGS, FL 32130	
Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add				<u> </u>	
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					

If amending or adding additional Arti Attach additional sheets, if necessary).	(Re specific)
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	11/01/2018	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	1/01/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided f	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated]] (01/18	
Signature	Mon Darlos	
(By a	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ointed fiduciary by that fiduciary)	
	OSCAR DAVILA JR	
	(Typed or printed name of person signing)	
	PDST	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·