P05000103366

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
AND AHASSEE, FLORIDA

Shirt Shirt

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ANDRE B.	M. COUNTERTOP & M	ARBLE, INC.
DOCUMENT NUM	1BER: <u>P05000103366</u>		·
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all corr	espondence concerning th	is matter to the following:	
	101		
	·	RGE ZAMBRANO of Contact Person)	<u> </u>
	(, vanie	or Commer respons	
·	ANDRE.B.M. CO	UNTERTOP & MARBL	E. INC.
	(Fi	rm/ Company)	· · · · · · · · · · · · · · · · · · ·
	-22 to 10 To 70	02 DIVOT LANE	en en en en en
	· · · ·	(Address)	
.: :			
		SIMMEE, FL 34759	<u>. </u>
	(City/S	tate and Zip Code)	•
For further informati	ion concerning this matter,	please call:	
			•
IODOE I TAMBUAN	10	407 \ 000.077	
JORGE L. ZAMBRAN	of Contact Person)	at (407) 288-677	e Telephone Number)
	· · · · · · · · · · · · · · · · · · ·	·	
Enclosed is a check	for the following amount n	nade payable to the Florida De	epartment of State:
 ✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee Certificate of Status
		(Additional copy is enclosed)	Certified Copy (Additional Copy is enclosed)
Mailing Add	<u>lress</u>	Street Address	
Amendment		Amendment Section	
Division of C	•	Division of Corporations	S
P.O. Box 632 Tallahassee,	- •	Clifton Building 2661 Executive Center (irole
i alialiassee,	114 34314	2001 Executive Center C	JII CIE

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	DUNTERTOP & MARBLE, INC. urrently filed with the Florida Dept. of Sta	ite)
(Document]	P05000103366 Number of Corporation (if known)	[]
		• .
ursuant to the provisions of section 607. ollowing amendment(s) to its Articles of Ir	1006, Florida Statutes, this <i>Florida Profit</i> acorporation:	Corporation adopts
. If amending name, enter the new nam	ne of the corporation:	
ANDRE.B.M. SERVICE INC		
incorporated" or the abbreviation "Corp	e and contain the word "corporation," o.," "Inc.," or Co.," or the designation "name must contain the word "chartered	Corp," "Inc," or
Enter new principal office address, if		<u> </u>
rincipal office address <u>MUST BE A STR</u>	REET ADDRESS)	SSI -
		3
		F 5 5
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		ATE RIDA
		•
	<u> </u>	
If amending the registered agent and/ new registered agent and/or the new in Name of New Registered Agent:	or registered office address in Florida, entregistered office address:	er the name of the
New Registered Office Address:	(Florida street address)	
		, Florida
•	(City)	(Zip Code)
ew Registered Agent's Signature, if cha	nging Registered Agent:	
	ered agent. I am familiar with and accep	ot the obligations of
	•	

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)

Title Type of Action **Name** Address VΡ OFELIA LILIANA ZAMBRANO **702 DIVOT LANE** ☑ Add Remove KISSIMMEE, FL 34759 ☐ Add ☐ Remove Add □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

Effective date	if applicable:	04/28/2009					
		(no more than 9	0 days after a	mendment file	e date)		_
	•			,			
Adoption of A	mendment(s)	(<u>CH</u>	ECK ONE)				
		ere adopted by the ere sufficient for a		The number	of votes cast	for the amend	lment(
		ere approved by the					
"The n	umber of votes	cast for the amend	iment(s) was/	were sufficier	nt for approv	al	· · ·
by				**		• • • • • •	
		(voting group)		•			
	ment(s) was/we	ere adopted by the	incorporators	without share	cholder action	n and shareho	der
	Dated 04/28	3/2009					
	Signature /	Jord	Some	mo c			
· ·		a director, presid	ent or other o	fficer – if dire	ctors or offic	ers have not b	een
		——— /					
	sel	ected, by an incorp			a receiver, tra	istee, or other	court
	sel	ected, by an incorpointed fiduciary b			ı receiver, trı	istee, or other	court
	sel		y that fiducia			istee, or other	court
	sel	pointed fiduciary b	y that fiducia JORGI	ry))	istee, or other	court
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	sel	pointed fiduciary b	y that fiducia JORGI ped or printed	ry) E ZAMBRANC)	istee, or other	court