

P05000119522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

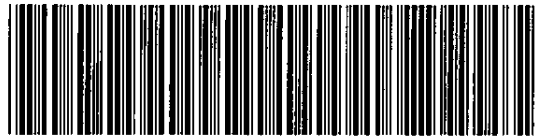
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -8 PM 2:35

FILED

Roberts FEB 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMECOL GRANITE & MARBLE INC.

DOCUMENT NUMBER: P.05000119522

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YELGA E. SANTANA
Name of Contact Person

AMECOL GRANITE & MARBLE INC.
Firm/ Company

436 LOS ACTOS RD. PAUM SPRINGS
Address

PAUM SPRINGS FL 33461
City/ State and Zip Code

me.s5/40@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YELGA E. SANTANA at (561) 856 5127
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMECOL GRANITE & MARBLE INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P.05000119522.
(Document Number of Corporation (if known))

FILED
FEB - 8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

436 LOS ALTOS RD.
PALM SPRINGS
FL 33461

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MELBA E. SANTANA

New Registered Office Address:

436 LOS ALTOS RD.

(Florida street address)

PALM SPRINGS

(City)

Florida 33461

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Melba E. Santana

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ERNESTO NIETO	810 ILLINOIS RD. E. W.P.B. # 33415	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	NIETO, A. BARRANCO	810 ILLINOIS RD. E. W.P.B. # 33415	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

TOTAL SHARES TRANSFER FROM FERNANDO E
TOVAR TO MELBA E. SANTANA ATTACHED
DOCUMENT'S

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)

OWNERSHIP OF THE CORPORATION HAS
BEING TRANSFER IN FULL ATTACHED
DOCUMENT.

The date of each amendment(s) adoption: 2-3-2010

(date of adoption is required)

Effective date if applicable: 2-3-2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2-3-2010

Signature

Melba E. Santana

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MELBA E. SANTANA

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

February 03, 2010

Mrs. Melba E Santana
President
Amecol Granite & Marble Inc
436 Los Altos Rd
Palm Springs , Florida 33461

Dear Mrs. Santana:

This letter serves as official notice that I, Fernando E Tovar have assigned all duties, obligations, performance requirements, and rights of my business in a Sale Agreement, dated and executed on February 3 2010, Amecol Granite & Marble Inc and Amecol Granite & Marble Inc, President Melba E Santana , with Amecol Granite & Marble Inc to Amecol Granite & Marble Inc, Purchase Contract as of February 03, 2010. Therefore, Amecol Granite & Marble Inc, Mrs Melba E Santana has a Purchase Contract and has assumed fully the position in the agreement here and as above described.

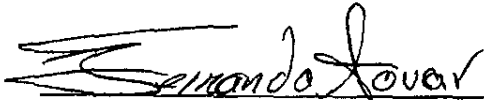
I have enclosed a duplicate copy of this Contract Assignment notice for your signature to acknowledge receipt of this letter. Please return one signed original to my attention. If there are any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention.

Sincerely yours,

Fernando E Tovar
Director and Share Holder

Agreed and Consented by:

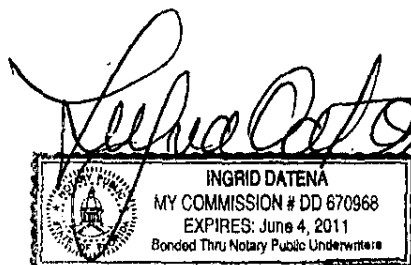
Amecol Granite & Marble Inc



Signature

Fernando Tovar
Printed Name and Title Director

2-3-10
State of Florida
Palm Beach County



February 03, 2010

Mr. Fernando E Tovar
Director
Amecol Granite & Marble Inc
810 Ilene Rd East
Wellington, Fl 33414

Dear Mr. Tovar:

An equitable deal goes beyond the immediate benefits to the two parties signing a contract. The business world is small, and we cross paths with our associates again and again. Amecol Granite & Marble Inc's goal in a negotiation is to ensure that when, and if, that happens our ethics will be remembered favorably.

In a clearly win-win proposition, I hereby submit an offer to purchase from Amecol Granite & Marble Inc the following: all duties, obligations, performance requirements, and rights of the business, included but not limited to the 100 % shares . It is understood the payment for said purchase will be made in the form of transfer of 100% shares to Mrs Melba E Santana value at \$ 1.00 for the total number of shares of stock in Amecol Granite & Marble Inc. totaling \$1.00, which includes all past, present, and future interests in, ownership of, and titles to all duties, obligations, performance requirements, and rights of your business, included but not limited to 100 % shares . .

I reserve the right to review particular all duties, obligations, performance requirements, and rights of your business, included but not limited to 100 % shares . documentation and financial data prior to completing the purchase. Amecol Granite & Marble Inc, Melba E Santana , President stands by its commitment to making the present our future. I look forward to receiving Amecol Granite & Marble Inc's , Fernando E Tovar , Director and 100% Owner positive response to our offer.

Sincerely yours,

Melba E. Santana
Melba Santana
President

2-3-10

State of Florida.

PAUL BONNET CARNEY

Ingrid Datena

