

PO60000079425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600080762536

Amend

10/13/06--01008--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 4:15

AdR
10/16/06



October, 10 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **HENRY'S MARMOL INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**HENRY'S MARMOL INC
Document Number P06000079425**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 4:15

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: EPIFANIO WILMORE
2629 BROADWAY APT 3
FORT MYERS, FL 33901

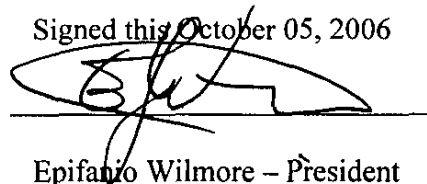
Vice President: SONY PENA KELLY
2629 BROADWAY APT 3
FORT MYERS, FL 33901

SECOND: The date of adoption of the amendment(s) was: 10/05/2006

THIRD: Adoption of Amendment:

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

Signed this October 05, 2006



Epifanio Wilmore - President