Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001995963)))



H060001995963ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818 Fax Number : (954)788-6765

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JML MARBLE & GRANITE CORP

BO AUG 22 AM IS: 00

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ameni

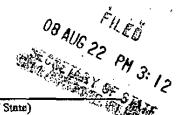
m a marin

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	JML MARBLE & GRANITE CORP
DOCUMENT NUMBER:	P06000089746
The enclosed Articles of Amendment as	nd fee are submitted for filing.
Please return all correspondence concer-	ning this matter to the following:
	MARCO REIS
	(Name of Contact Person)
	USA TAX CORP.
	(Firm/ Company)
<u> </u>	591 E. SAMPLE RD.,
	(Address)
-	OMPANO BEACH, FL 33064 (City/ State and Zip Code)
For further information concerning this	matter, please call:
MARCO REIS (Name of Contact Person)	at (954) 788-1818 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following ar	nount:
X \$35 Filing Fee ☐ \$43.75 Filing Fee Certificate of State	& \$\Bigsquare \$43.75 \text{ Filing Fee & Certified Copy Certificate of Status (Additional copy is enclosed)} \text{ 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



	•
JML MARBLE & GRANTTE CORP	_e >
(Name of corporation as currently filed with the Florida Dept. of State)	
P06000089746	
(Document number of corporation (if known)	
rsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing):	12
ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P. A	Y .")
<u>IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number I/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	(s)
TICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:	_
ase change the status of: LUIZ C GONZAGA, FROM PRESIDENT TO DIRECTOR	
S ADDRESS: 511 NORTHLAKE BLVD, NORTH PALM BEACH, FL 33408	_
EASE ADD: LUIZA CARLA LOPES GONZAGA, AS PRESIDENT	
R ADDRESS: 511 NORTHI AKE BLVD, NORTH PALM BEACH, FL 33408	_
EASE ADD: LUCAS LORES GONZAGA. AS VICE-PRESIDENT	_
ADDRESS: 511 NORTHLAKE BLVD, NORTH PALM BEACH, FL 33408	_
	
(Attach additional pages if necessary)	_
in amendment provides for exchange, reclassification, or cancellation of issued shares, provising implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	ion: e N/
	

(continued)

The date of each amend	lment(s) adoption: <u>08/22/2008</u>
Effective date if applica	ble: 08/22/2008
	(no more than 90 days after amendment file date)
Adoption of Amendmen	nt(s) (<u>CHECK ONE</u>)
	ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.
following stat	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	ber of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendme and sharehold	ent(s) was/were adopted by the board of directors without shareholder action ler action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and stion was not required.
•	•
Signature	LUZ Ganzaga
	(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)
	LUIZ C. GONZAGA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35