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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AL GRANITE & CABINETS INC

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MINISTER OF COUNTY

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Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation of AL GRANITE & CABINETS INC (Name of Corporation as currently filled with the Florida Dept. of State) P06000102201 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amen its Articles of Incorporation: A. If amending name, enter the new pame of the corporation: A. If amending name, enter the new pame of the corporation: "Corp." 'Inc." or 'Co." or the designation "Corp." "Inc." or "Co." or Incorporated" or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) D. If amending the registered agent and/or the new 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 Sent a new address MAY BE A POST OFFICE BOX KENNETH CITY New Registered Office Address: KENNETH CITY Plorida 33709 (Ip Code) New Registered Agent's Signature, if changing Registered Agent; I changing New Registered Agent's Signature, if changing Registered Agent, I changing New Registered Agent's Signature, if changing Registered Agent, I changing	7/2012 10:03 AM	Fax Services	→ 18506176 3 80	
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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)

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 Doe 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 Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(i) Change Add X Remove	<u>s</u>	YOANDY RODRIGUEZ	5913 48TH AVENUE N KENNETH CITY, FL 33709
2) Change Add Remove	<u>s</u>	SANDY LABRADA	200 72ND AVE N ST PETERSBURG, FL 33702
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
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Fax Services

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The date of each amendment	(s) adoption: 04/28/2012
Effective date if applicable:	04/28/2012
Effective date in applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	27
·	(voting group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_04/	28/2012
Signature	
(E	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	ALDO LABRADA
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)