

**P06000110379**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NATIONAL STONE MARBLE & GRANITE, INC, INC.**

Certificate of Status	0
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*et Amend*

*HO6 0002782793.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NATIONAL STONE MARBLE & GRANITE, INC, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

7306 NW 79 TERR  
MEDLEY, FL. 33166

**THE NEW MAILING ADDRESS IS:**

7306 NW 79 TERR  
MEDLEY, FL. 33166

**ARTICLE V REGISTERED AGENT**

PEREZ, DAVID  
7308 NW 79 TERR  
HIALEAH, FL. 33166

REGISTERED AGENT

**DELETE:**

PEREZ, DAVID  
7308 NW 79 TERR  
HIALEAH, FL. 33166

REGISTERED AGENT

**ADD:**

PEREZ SOTO, DAVID  
7306 NW 79 TERR  
MEDLEY, FL. 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

PEREZ, DAVID  
VIERA, YELANDIS

PRESIDENT  
DIRECTOR  
VICEPRESIDENT  
DIRECTOR

**DELETE:**

PEREZ, DAVID

PRESIDENT  
DIRECTOR

**ADD:**

PEREZ SOTO, DAVID  
7306 NW 79 TERR  
MEDLEY, FL. 33166

PRESIDENT

**CHANGE:**

VIERA, YELANDIS  
7306 NW 79 TERR  
MEDLEY, FL. 33166

VICEPRESIDENT

**SECOND:** 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, are as follows:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

H06 000 278 2793.

THIRD: The date each amendment's adoption: November 16, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of November 06.

Signature X [Signature]

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Perez  
Typed or printed name

President.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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