

**P06000116804**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954) 788-1818  
Fax Number : (954) 788-6765

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

**ASSIS GRANITE SOLUTIONS INC**

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*Amend*

T. Roberts FEB 07 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ASSIS GRANITE SOLUTIONS INC

DOCUMENT NUMBER: PO6000116804

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE RD.

(Address)

POMPANO 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 amount:

☒ \$35 Filing Fee

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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

07 FEB -7 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASSIS GRANITE SOLUTIONS INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO6 000116804

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII : THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF  
THE CORPORATION IS/ARE:

PLEASE ADD:

GRIMALDO PEREIRA DE ASSIS, AS PRESIDENT, HIS ADDRESS IS:  
4051 NW 9th AVE APT 10K - POMPAHO BEACH, FL 33064.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 02/07/2007Effective date if applicable: 02/07/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

Cristlandia G. Santos  
(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)

CRISLANDIA G. SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35