

P00000133724

Florida Department of State
Division of Corporations
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TO
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Division of Corporations
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Account Name : USA TAX CORPORATION
Account Number : 120060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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GLT STONE CORP

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11/5/2007
Amend
10/22/2007

10/25/2007 21:00 9547886765
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10/23/2007 2:48

USA TAX CORPORATION

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PAGE 001/001 Florida Dept of State



October 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLT STONE CORP
531 NW 46TH STREET
POMPANO BEACH, FL 33064

SUBJECT: GLT STONE CORP
REF: P06000133724

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000260631
Letter Number: 507A00062241

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLT STONE CORP.

DOCUMENT NUMBER: P06000133724

The enclosed *Articles of Amendment* and fee 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 ROAD

(Address)

POMPANO BEACH,

(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

2007 OCT 26 AM 8:16

GLT STONE CORP.

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

P06000133724

(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):

GRANASSIS, CORP.

(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 REMOVE THE NAME OF ORFILIO GARCIA, HIS ADDRESS IS 531 NW 46TH STREET, POMPANO BEACH,

FL 33064, AS VICE PRESIDENTE.

PLEASE ADD THE NAME OF EDVAN SILVA MARQUES, HIS ADDRESS IS 531 NW 46TH STREET,

POMPANO BEACH, FL - 33064, AS VICE PRESIDENT.

(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: 10/23/2007

Effective date if applicable: 10/23/2007
(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.

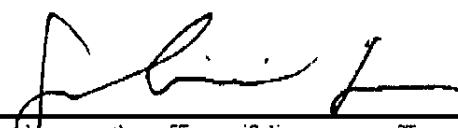
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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


(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)

GILMAR P ASSIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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