

P07000003166

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*Amend*  
*[Signature]*

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07 JUL 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAMPA BAY GRANITE INC / OFFICER ADDITION & MAILING/PRINCIPAL ADDRESS CHANGE

**DOCUMENT NUMBER:** P07000003166

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

4125 W WATERS AVE

(Address)

TAMPA FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at ( 813 ) 8711816

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TAMPA BAY GRANITE INC

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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.")

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

ARTICLE VII .....OFFICER ADDITION

VICE PRESIDENT OSVALDO REINOSO

3102 N TAMPA ST TAMPA, FL 33603

ARTICLE II .....MAILING ADDRESS: NEW

P.O. BOX 17821 TAMPA, FL 33682

ARTICLE II ..... PRINCIPAL ADDRESS: CORRECTION

3102 N TAMPA ST TAMPA, FL 33603

ARTICLE VII ..... PRESIDENT ADDRESS CORRECTION

3102 N TAMPA ST TAMPA, FL 33603

(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: JULY 24, 2007

Effective date if applicable: JULY 24, 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.

Signed this 24 day of JULY, 2007.

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)

\_\_\_\_\_  
FERNANDO REINOSO

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

**FILING FEE: \$35**