

PD7000089883

07/14/2016 17:40
1/7/2016

9546172559

TAX SECRETS
Division of Corporations

PAGE 001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

(((H16000164502 3)))



H160001645023ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)317-5661
Fax Number : (954)607-2559

Amend

JUL 18 2016

LALBRITTON

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIVE STAR GRANITE DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
16 JUL 15 AM 7:36

Electronic Filing Menu

Corporate Filing Menu

Help

07/14/2016 17:40
07/11/2016 9:32:09 AM

9546172559

TAX SECRETS

PAGE 02

07/11/2016 9:32:09 AM PAGE 1/001 Fax Server



July 11, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIVE STAR GRANITE DESIGN, INC.

1910 NW 18TH STREET

7

POMPANO BEACH, FL 33069US

SUBJECT: FIVE STAR GRANITE DESIGN, INC.

REF: P07000089883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refile the complete document, all I got was the fax audit page and the first page of your document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: E16000164502
Letter Number: 816A00014388

RECEIVED
16 JUL 15 AM 7:36
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H 16000164502 3*Articles of Amendment to Articles of Incorporation of***FIVE STAR GRANITE DESIGN, INC.**

Document Number: P07000089883
EIN 26-0556777

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

AMENDMENTS ADOPTED**ARTICLE VII – Officers and Directors / Stockholder %**

The NEW names of the officers and directors shall be:

Title P
DE SOUZA, MARCONES G
10282 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

stockholder %
50%

Title VP
SOUZA, MARCONES, JR.
10282 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

50%

The RESIGNING officers and/or directors shall be:

Title T
SOUZA, MARIA VERONICA
10282 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

Title Secretary
Souza, MAYKOLL G
1910 NW 18TH STREET 7
POMPANO BEACH, FL 33069

FILED
2016 JUL 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 16000164502 3

FIVE STAR GRANITE DESIGN, INC.

The date of each amendment(s) adoption: 07/07/2016Effective date if applicable: 07/07/2016

Adoption of Amendment(s)

(CHECK ONE)

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

Dated: 07/07/2016Signature: Marcos Gonçalves Souza

MARCONES G. DE SOUZA, PRESIDENT