## PD7000095306

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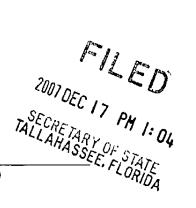
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HC MARBLE	& PLUMBING CORP	
DOCUMENT NUMBER: <u>P07000095306</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
CYRLENE P. MODICA		
(Name of C	Contact Person)	
HC MARBLE & PLUMBIN	IG CORP	
(Firm/	Company)	
820 BLUE RIDGE CIRCLE		
(A	ddress)	
WEST PALM BEACH FL 334	09	
·	and Zip Code)	
For further information concerning this matter, ple	ease call:	
CYRLENE P. MODICA at ( 561 ) 891-3962		
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status 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 Clifton Building 2661 Executive Center Circle	

## Articles of Amendment to Articles of Incorporation of



## HC MARBLE & PLUMBING CORP

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

P07000095306
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
HC MARBLE & GRANITE 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 - Include HALLISON CARVALHO AS VP
Article II - New address: 1540 NE 43rd Court - Pompano Beach - FI -33064
·
<u> </u>
(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: Dec. 11, 2007	
Effective date if applicable: Dec. 11, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were approved by the shareholders. The number of vote the amendment(s) by the shareholders was/were sufficient for approval.	es cast for
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled separately on the amendment(s):	-
"The number of votes cast for the amendment(s) was/were sufficient for ap	oroval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareho and shareholder action was not required.	lder action
The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	action and
Signature ————————————————————————————————————	
Cyrlene P. Modica	
(Typed or printed name of person signing)	
President	
(Title of percon cioning)	

FILING FEE: \$35