

Jul 6 2012 3:55PM

BUSINESS CHOICE TAX EXPERTS

No 5888 Pa. 1

PO7000102537

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

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12 JUL -6 PM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****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
COASTAL MARBLE & GRANITE, INC.**

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Amend

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Corporate Filing Menu

Help

JUL 09 2012

T. ROBERTS



July 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COASTAL MARBLE & GRANITE, INC.
1805 S. POWERLINE RD.
STE 104
DEERFIELD BEACH, FL 33442

SUBJECT: COASTAL MARBLE & GRANITE, INC.
REF: P07000102537

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.

You failed to make the correction(s) requested in our previous letter.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000175367
Letter Number: 612A00018221

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REGULATORY DIVISION
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Jul. 6. 2012 3:55PM

BUSINESS CHOISE TAX EXPERTS

No. 5888 P. 4

H12000175367 3

FILED 1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

12 JUL -6 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COASTAL MARBLE & GRANITE, INC.

(present name)

P07000102537

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHAREHOLDERS

Gilson F.S. Penha
8564 Floralwood Dr.
Boca Raton, FL 33433

1000Shares/100%

DIRECTORS

Gilson F.S. Penha
President/V. President
Treasurer/Secretary
8564 Floralwood Dr.
Boca Raton, FL 33433

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

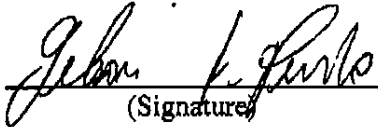
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

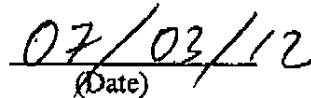
1 - The name of the corporation is: **COASTAL MARBLE & GRANITE, INC.**

2 - The name and address of the registered agent and office is:

Gilson F.S. Penha
8564 Floralwood Dr.
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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3

SECOND: The date of each amendment's adoption is July 2, 2012.

THIRD: Adoption of Amendment

☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

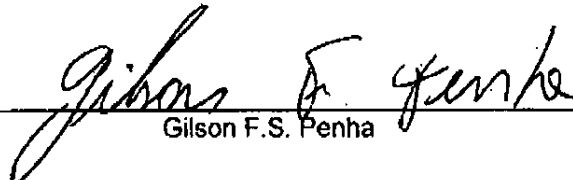
☐ () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"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 director without shareholder action was not required.

Signed this July 2, 2012

Signature


Gilson F.S. Penha

President

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245