

P09000017644

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALWAYS PERFECT MARBLE AND GRANITE, INC.

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Handwritten signature and date: 8/20/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALWAYS PERFECT MARBLE AND GRANITE, INC.
(Present name)

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:

Document # P09000017644

Lake Worth - Florida - August 17th, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS
ARTICLE XIII - REGISTERED OFFICE/AGENT
ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW is:

NAME	ADDRESS	SHARES
GARY LEE TAHAL	5366 OAKMONT VILLAGE CIRCLE	100%
President / Director	LAKE WORTH FL 33463	

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation now is 5366 OAKMONT VILLAGE CIRCLE, LAKE WORTH, FL 33463 and the name of the registered agent of this corporation at that address now is GARY LEE TAHAL

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
GARY LEE TAHAL	5366 OAKMONT VILLAGE CIRCLE
President / Director	LAKE WORTH FL 33463

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Second: The date of adoption of the amendments.

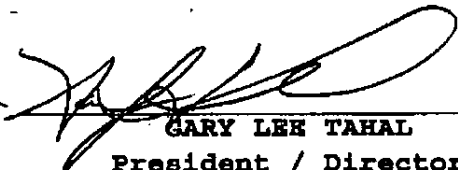
The date of adoption of the amendments is:


August 17, 2009

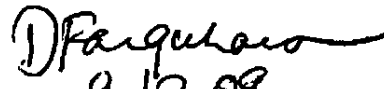
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th day of August of 2009.


GARY LEE TAHAL
President / Director


ADEODATA SILVEIRA
Resign Officer


8-17-09



**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:

ALWAYS PERFECT MARBLE AND GRANITE, INC.

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

GARY LEE TAHAL

President

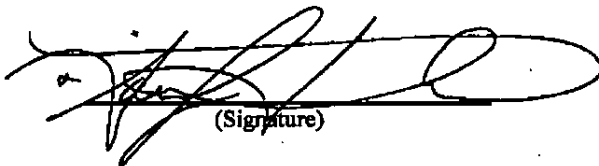
5366 OAKMONT VILLAGE CIRCLE

Address

LAKE WORTH FL 33463

City - State - Zip

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)

08/17/2009

(Date)