

P09000023487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400156067634

05/19/09--01016--025 \*\*35.00

FILED

2009 MAY 19 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5/26/09

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## **M&P PARALEGAL SOLUTIONS, INC.**

May 9, 2009

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

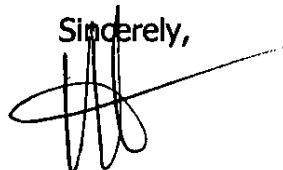
RE: Articles of Amendment to Articles of Incorporation of:  
CANTERA MARBLE & TILE, INC.

Dear Sir/Madam:

Enclosed herewith is a completed Cover Letter and Articles of Amendment to Articles of Incorporation of Cantera Marble & Tile, Inc., for filing with the Division of Corporations. Also, enclosed is our check in the amount of \$35.00 representing payment of the Filing Fee.

Thank you for your assistance on this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Mary Ceron

3923 Lake Worth Road  
Suite 111  
Lake Worth, FL 33461

PHONE 561/729-0083  
561/633-0669  
EMAIL [mpparalegal@hotmail.com](mailto:mpparalegal@hotmail.com)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CANTERA MARBLE & TILE, INC.

**DOCUMENT NUMBER:** P090000023487

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

Please return all correspondence concerning this matter to the following:

Mary Sanchez

Name of Contact Person

M&P Paralegal Solutions, Inc.

Firm/ Company

3923 Lake Worth Road, Ste. 111

Address

Lake Worth, FL 33461

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Sanchez

Name of Contact Person

at ( 561 )

729-0083

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CANTERA MARBLE & TILE, INC.

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

P090000023487

(Document Number of Corporation (if known))

FILED  
2009 MAY 19 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	SERGIO HERNANDEZ	430 SOUTH D STREET LAKE WORTH, FL 33460	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ISAURO HERNANDEZ	430 SOUTH D STREET LAKE WORTH, FL 33460	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

ARTICLE IV, THE NUMBER OF SHARES ISSUED IS HEREBY AMENDED TO 100  
 SHARES. THE ORIGINAL NUMBER OF SHARES STATED IN THE FILING OF THE  
 ARTICLES OF INCORPORATION WAS MADE IN ERROR.

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The date of each amendment(s) adoption: MAY 5, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 MAY 5, 2009

Signature

Isauro Hernandez

(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)

ISAURO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)