

P09000049678

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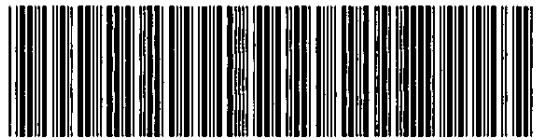
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TALLAHASSEE, FLORIDA

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C.COULLIETTE

JUL 28 2009

EXAMINER

July 15, 2009

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

**Name of Corporation: Castillo Granite & Marble Countertops, Incorporated
Document Number: P09000049678**

Dear Sirs,

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

Please return all correspondence concerning this matter to the following address:

**Luis R. Chavez Castillo
5035 Gypsy Lane
Orlando, FL. 32807**

For further information concerning this matter, please contact Luis Chavez Castillo at (407) 860-7823.

Very truly yours,

Luis R. Chavez Castillo

**Articles of Amendment
To
Articles of Incorporation
of**

CASTILLO GRANITE & MARBLE COUNTERTOPS, INCORPORATED

Document Number: P09000049678

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

NEW CORPORATE NAME

HANDS OF STONE MARBLE & GRANITE, INC.

AMENDMENTS ADOPTED

Article I

The name of the corporation is:

HANDS OF STONE MARBLE & GRANITE, INC.

The date of each amendments adoption:

Article I : 07/15/2009


Effective date:

Article I : 07/15/2009

Adpotion of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

July 15, 2009


Luis R. Chavez Castillo
President

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