# P89000085481

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(Requestor's Name)
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((144,455)
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(Business Entity Name)
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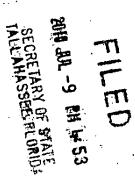
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION	r: Dr. Marble & Terrazzo, Inc.	
DOCUMENT NUMBER:	P09000085481	<u>.                                    </u>
The enclosed Articles of Amer	adment and fee are submitted for filing.	,
Please return all correspondence	ve concerning this matter to the following:  Vicente Campillo	
	Name of Contact Person	<del>_</del>
	Dr. Marble & Terrazzo, Inc.	_
	Firm/ Company	
	·	
	13501 SW 136 Street, Suite 206	
•	Address	
	Miami, FL 33186	•
	City/ State and Zip Code	_
	De Martila Orașa	
E-mai	Dr_Marble@msn.com address: (to be used for future annual report notification)	
For further information concer	ning this matter, please call:	•
Vicente Can	npillo at ( 305 ) 256-5588	
Name of Contact Pe	<u> </u>	nber -
Enclosed is a check for the following	owing amount made payable to the Florida Department of S	State:
	cate of Status Certified Copy Certific (Additional copy is enclosed) Certific	Filing Fee cate of Status ed Copy ional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	·
Division of Corporation		
P.O. Box 6327	Clifton Building	
Tallahassee FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

#### The state of the s Dr. Marble & Terrazzo, Inc. (Name of Corporation as currently filed with the Florida Dept, of State) P09000085481 (Document Number of Corporation (if known) 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	<u>on:</u> ,		1 11	
	N/A	,	1		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "C	Corp," "Inc,	" or "Co"	'. A professi	porated" or the
B. Enter new principal office address, if an (Principal office address MUST BE A STRE		N/A			
C. Enter new mailing address, if applicable	le:				
(Mailing address <u>MAY BE A POST OFF</u>		N/A		;	
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:		dress:	Florida, e	enter the nam	ne of the
New Registered Office Address:	13501 SW 1			i, FL 33186	<u> </u>
	City	)		, Florida Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered		ita viuhla		: 	s of the position.
•			-	i	

## 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>Titlė</u>	<u>Name</u>	Address	Type of Action		
Directo	Vicentè Campillo	13501 SW 136 Street, Suite 206 Miami, FL 33186	06		
			☐ Add ☐ Remove		
		1	- Kemare		
· ··		3	□ Add		
			☐ Remove		
E. <u>If amendin</u>	g or adding additional Articles, enter	change(s) here:			
(attach addii	tional sheets, if necessary). (Be specij	fic)			
		,			
		<u> </u>			
F. If an amen	dment provides for an exchange, rec	lassification, or cancellation of iss not contained in the amendment i	ued shares, tself:		
(if not a	applicable, indicate N/A)				
<u> </u>					
		· · · · · · · · · · · · · · · · · · ·			
	, .	· 1			
		•			

The date of each an	nendment(s	) adoption: _					• 1				
Effective date if ap	nlicable:		(date d	of adoption	is required)						
, ,	(	no more than	90 days af	ter amendn	ent file date	e)	1				
							!				
Adoption of Amend	lment(s)	, (C	HECK ON	<u>NE</u> )							
The amendment( by the sharehold					number of vo	otes casi	for the a	mendmer	ıt(s)		
The amendment( must be separate	-					•		***	ment		
"The numbe	r of votes ca	st for the ame	endment(s)	was/were s	ufficient for	r approv	al	٠		٠.	•
by:			-		99 1		<u>.</u>	<del></del>			, <del>-</del>
•	(1	voting group)									
The amendment( action was not re	quired.								lder		
The amendment( action was not re	•	adopted by th	ne incorpor	ators witho	ut sharehold	ler actio	n and sha	reholder			
Da	ated 07/02/	2010		•			1				
:		-7	//	1,							
Si	gnature	160	-6		<u>/ 2</u>	CC		. 1			
	(By a select	director, pres	ident or oth orporator –	if in the ha	- it directors	s or offic eiver, tri	ers nave ustee, or o	not been other cour	rt		
		nted fiduciary				,	•				
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, <del>,</del> , , , , , , , , , , , , , , , , ,		· /T	•	Rolando C			!	Projek			
•	,	(1)	ypea or pri	inted name	of person si	gning) .				•	
			<b>.</b>	Secreta	ary			<del>-</del>	-		
		(Title	of person s	igning)							

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