P1000045381

(Re	equestor's Name)	
(Ac	ldress)	
(Ad	ldress)	<u>-</u>
(Cit	ty/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: C	&C Granite and Marble De	sign INC
DOCUMENT NUMI	3ER:	P10000045387	
The enclosed Articles	of Amendment and fee:	are submitted for filing.	
Please return all corres	spondence concerning th	nis matter to the following:	
		Cherie Bottorff	
	i	Name of Contact Person	
	C&C Grar	nite And Marble Design INC	
		Firm/ Company	
	1850 (NW 15TH Avenue #250	
		Address	
		pano Beach FL 33069	
	(City/ State and Zip Code	
	ccgranit E-mail address: (to be use	temarble@aol.com ed for future annual report notification)	
For further information	n concerning this matter,	, please call:	
Che	erie Bottorff	at (954)6	96-5170
Name of C	Contact Person	Area Code & Daytime Tel	lephone Number
Enclosed is a check for	r the following amount r	made payable to the Florida Depar	tment 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 Addre		Street Address	
Amendment Se		Amendment Section	
Division of Cor P.O. Box 6327	rporations	Division of Corporations	
Tallahassee FI	32314	Clifton Building 2661 Executive Center Circl	۵

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

C&C Granite And Marble L	Design INC
(Name of Corporation as currently filed with	the Florida Dept. of State)
P10000045387	
(Document Number of Corporat	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must be distinguishable and contain the word "corp."	poration," "company," or "incorporated" or the orporation or "Co". A professional corporation
B. Enter new principal office address, if applicable:	1850 NW 15TH Ave #250
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Pompano Beach FL 33069
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECRÉTAR DIVISION OF C
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent:	<u> </u>
New Registered Office Address: (Flori	ida street address)
(City)	, Florida (Zip Code)
(Cuy)	(Lip Coul)
New Registered Agent's Signature, if changing Registered A. I hereby accept the appointment as registered agent. I am familiary	

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>	Address	Type of Action
<u> </u>	Cherie Bottorff	331 NE 59TH ST Oakland Park FL 33334	Add Change Remove From VP L. P
<u>VP</u>	Carlos Pagan	331 NE 59TH ST Oakland Park FL 33334	Add Chans
			_
	ng or adding additional Articles, enter litional sheets, if necessary). (Be specif		
provision	endment provides for an exchange, recl is for implementing the amendment if r applicable, indicate N/A)		

	(date of adoption is required) (no more than 90 days after amendment file date)
Adoption of Amendment(s) The amendment(s) was/we	(no more than 90 days after amendment file date)
☐ The amendment(s) was/we	(CHECK ONE)
by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_9-20	0-11
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Carlos Pagan (Typed or printed name of person signing) Presiden