

4/11/2020

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA MARBLE & GRANITE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VICTORIA MARBLE & 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:

Deerfield Beach, FL – April 10th, 2020

First: Amendment(s) adopted: AMENDED.

ARTICLE I – Name

ARTICLE V - Location

ARTICLE VI - Subscribers

ARTICLE XIII – Registered Office/Agent

ARTICLE XVI – Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

2020 APR 15 AM 9:26

First: Amendment(s) adopted: AMENDED.

ARTICLE I - Name

The name of this corporation is

Victoria Stone Experts, Corp.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located are **1303 SW 1st Way – Deerfield Beach, FL 33441**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - Shareholders

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Amendment are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Romulo Andrade de Assis President Director	270 SE 8th Terr Deerfield Beach, FL 33441	45%
Noren Sales Vice-President Director	632 Trace Cir # 208 Deerfield Beach, FL 33441	45%
Marciano Maia Secretary Director	19237 Bay Leaf Court Boca Raton, FL 33498	10%

ARTICLE XIII – Registered Office/Agent

The street address of the registered office of this corporation is **1303 SW 1st Way – Deerfield Beach, FL 33441** and the name of the registered agent of this corporation at that address is **Romulo Andrade de Assis**.

ARTICLE XVI – Directors

This corporation has three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

2020 APR 15 AM 9:26

The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Romulo Andrade de Assis President Director	270 SE 8th Terr Deerfield Beach, FL 33441
Noren Sales Vice-President Director	632 Trace Cir # 208 Deerfield Beach, FL 33441
Marciano Maia Secretary Director	19237 Bay Leaf Court Boca Raton, FL 33498

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/10/2020.

Third: Adoption of Amendment.

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

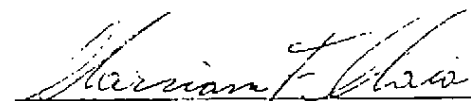
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 10th day of April, 2020.



Romulo Andrade de Assis
President
Director



Noren Sales
Vice-President
Director



Marciano Maia
Secretary
Director



Martha Soto-Maia
Resigning Officer

**CERTIFICATE 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:

VICTORIA STONE EXPERTS, CORP.

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

Romulo Andrade de Assis

President

1303 SW 1st Way

Address

Deerfield Beach, FL 33441

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)

04/10/2020

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**