

4/24/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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APR 21 2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VICTORIA STONE EXPERTS, CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VICTORIA STONE EXPERTS, CORP.

(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 21<sup>st</sup>, 2020

First: Amendment(s) adopted: AMENDED.

ARTICLE I – Name

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - Name

The name of this corporation is

**VICTORIA MARBLE & GRANITE, INC.**

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/21/2020.

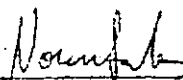
Third: Adoption of Amendment.

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 21<sup>st</sup> day of April, 2020.



Romulo Andrade de Assis  
President  
Director



Noren Sales  
Vice-President  
Director

**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 MARBLE & GRANITE, INC.**

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)

**04/21/2020**

\_\_\_\_\_  
(Date)

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