

Nov 08 2010 4:23PM

Division of Corporations

239-415-7373

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P100000084703

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRANSAMERICA ACCOUNTING & SERVICES INC
Account Number : I20090000046
Phone : (239) 274-8290
Fax Number : (239) 415-7373

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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10 NOV -8 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAST GRANITE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
TALLAHASSEE, FLORIDA

10 NOV -8 AM 10:38

APPROVED
FILED

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Corporate Filing Menu

Help

Handwritten signature and date 11/19/10

Articles of Amendment
to
Articles of Incorporation
of

FAST GRANITE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000084703

(Document Number of Corporation (if known))

10 NOV -8 AM 10:38
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

ACER GRANITE CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

18440 Paulson Dr # B

Port Charlotte, FL 33954

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

5216 26th St SW
Lehigh Acres, FL 33973

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

TRANSAMERICA ACCOUNTING Services, Inc.

3940 METRO PKWY STE 110

New Registered Office Address:

(Florida street address)

FORT MYERS

(City)

Florida 33916

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Debra G. Gortuno - For
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>	<u>Address</u>	<u>Type of Action</u>
VP	HELIO M. DA COSTA	5216 26TH ST SW LEHIGH ACRES, FL 33973	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	NELIO F. SOARES	5216 26TH ST SW LEHIGH ACRES, FL 33973	<input checked="" type="checkbox"/> Add (change) <input type="checkbox"/> Remove
VP	PAULO C. DIAS	5216 26TH ST SW LEHIGH ACRES, FL 33973	<input checked="" type="checkbox"/> Add (change) <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ART. XVII - ANY CHANGES MADE IN THIS FILING HAS TO BE APPROVED
 BY THE PRESIDENT AND VICE PRESIDENT. THESE CHANGES INCLUDE, BUT
 ARE NOT LIMITED TO, ADDING OR REMOVING OFFICERS; CHANGE OF
 ADDRESS; OPEN, CLOSE AND ACCESS BANK ACCOUNTS; REQUEST LICENSING;
 FILE TAX RETURNS; OR USE THE NAME IN ANY MANNER WITHOUT THE
 CONSENT OF THE PRESIDENT - NELIO F. SOARES OR VICE PRESIDENT - PAULO
 C. DIAS.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ART. XVIII - COMMON STOCKS ARE RECLASSIFIED AS:

NELIO SOARES - 500 SHARES

PAULO C. DIAS - 500 SHARES

The date of each amendment(s) adoption: 11/08/2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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

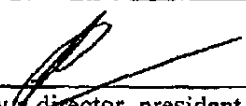
by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/08/2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NELIO F. SOARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)