

P110000020272

(Requestor's Name)

GULFAR MARBLE
7961 NW 33 RD STREET
MIAMI, FL 33122

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

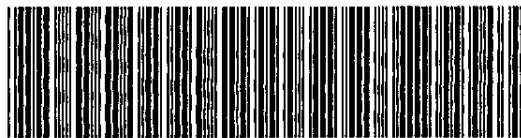
(Document Number)

Certified Copies _____

Certificates of Status _____

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12/16/11--01014--014 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 16 AM 10:17

Amend/cc
1a 12/16/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 16 AM 10:17

Articles of Amendment
to
Articles of Incorporation
of

Gultas Marble Inc.

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

(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:

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)

7961 NW 33 Street

Miami

Florida 33122

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7961 NW 33 Street

Miami

Florida 33122

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:

Hande Erborra

New Registered Office Address:

6400 South Dixie Highway, Suite 3

(Florida street address)

Miami

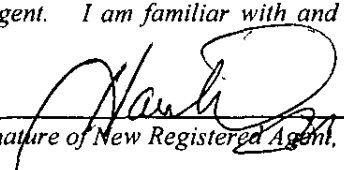
(City)

Florida 33143

(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.


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>
Presiden	Hande Erbora	6400 South Dixie Higway Suite 3 Miami, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chairpe	Mehmet F. Sagesen	6400 South Dixie Higway Suite 3 Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The officer of the below named shareholders to purchase their respective amount of common shares (described below) of the corporation is hereby accepted, and the proper officers be and they hereby are authorized and directed to execute, issue and deliver in the name and, on behalf of the Corporation certificate(s) for each of the shareholders named below:

Shareholder name: Hande Erbora

of shared to be issued : 200

The date of each amendment(s) adoption: March 1, 2011

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):*

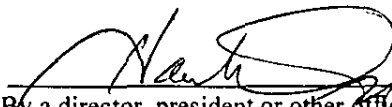
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12/02/2011

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)

Hande Erbor

(Typed or printed name of person signing)

President

(Title of person signing)