

P11000840625

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*Amend*

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17 DEC -1 PM 4:25  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2017

MAURO I. DIRIALDI  
MD GRANITE INC  
35928 US HIGHWAY 19 N.  
PALM HARBOR, FL 34683

SUBJECT: MD GRANITE INC  
Ref. Number: P11000040625

We have received your document for MD GRANITE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 117A00023447

RECEIVED

17 DEC -1 PM 2:04

CLERK OF  
CORPORATION  
STATE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MD GRANITE INC.

DOCUMENT NUMBER: P11000040625

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAURO I. DIRIALDI  
Name of Contact Person  
MD GRANITE INC.  
Firm/ Company  
35928 US HIGHWAY 19 N.  
Address  
PALM HARBOR, FL 34683  
City/ State and Zip Code

mdgranite@hotmail.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR. HECTOR DELGADO at ( 727 ) 841-0040  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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17 40

Articles of Amendment  
to  
Articles of Incorporation  
of

MD GRANITE INC

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

P11000040625

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title         | Name                     | Address                         |
|--|---------------|--------------------------|---------------------------------|
| 1) <input type="checkbox"/> Change         | <u>PRES</u>   | <u>MAURO A. DIRIALDI</u> | <u>739 SUNSET DR</u>            |
| <input type="checkbox"/> Add               |               |                          | <u>TARPON SPRINGS, FL 34689</u> |
| <input checked="" type="checkbox"/> Remove |               |                          |                                 |
| 2) <input type="checkbox"/> Change         | <u>PRES</u>   | <u>MAURO I. DIRIALDI</u> | <u>2545 CHEVAL DR</u>           |
| <input checked="" type="checkbox"/> Add    |               |                          | <u>HOLIDAY, FL 34690</u>        |
| <input type="checkbox"/> Remove            |               |                          |                                 |
| 3) <input type="checkbox"/> Change         | <u>SEC-TR</u> | <u>ANGEL R. PINTADO</u>  | <u>35928 US HIGHWAY 19 N</u>    |
| <input type="checkbox"/> Add               |               |                          | <u>PALM HARBOR, FL 34683</u>    |
| <input checked="" type="checkbox"/> Remove |               |                          |                                 |
| 4) <input type="checkbox"/> Change         | <u>TREA</u>   | <u>ANGEL R. PINTADO</u>  | <u>35928 US HIGHWAY 19 N</u>    |
| <input checked="" type="checkbox"/> Add    |               |                          | <u>PALM HARBOR, FL 34683</u>    |
| <input type="checkbox"/> Remove            |               |                          |                                 |
| 5) <input type="checkbox"/> Change         | <u>VP</u>     | <u>LAZARO PACHECO</u>    | <u>6014 HANLEY RD</u>           |
| <input checked="" type="checkbox"/> Add    |               |                          | <u>TAMPA, FL 33634</u>          |
| <input type="checkbox"/> Remove            |               |                          |                                 |
| 6) <input type="checkbox"/> Change         | <u>SECR</u>   | <u>MAURO A. DIRIALDI</u> | <u>739 SUNSET DR</u>            |
| <input checked="" type="checkbox"/> Add    |               |                          | <u>TARPON SPRINGS, FL 34689</u> |
| <input type="checkbox"/> Remove            |               |                          |                                 |

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

(if not applicable, indicate N/A)

NOVEMBER 14, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

NOVEMBER 14, 2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

NOVEMBER 14, 2017  
Dated \_\_\_\_\_

Signature Mauro I. Dirialdi  
(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)

MAURO I. DIRIALDI

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)