## P11000081262

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phone	: #)
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PICK-UP	WAIT	MAIL
(Bi	usiness Entity Nam	ne)
(Do	ocument Number)	·
Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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10/26/20--01043--024 \*\*35.00

S. YOUNG



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MARBLE ART CO	PRP	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return ali corres	pondence concerning this mat	ter to the following:	
	AFONSO COSTA		
		Name of Contact Person	
	MARBLE ART CORP		
		Firm/ Company	
	1121 NE 23RD COURT		
	<u></u>	Address	
	POMPANO BEACH, FL 330	64	
		City/ State and Zip Code	<del></del>
	GISELA@YOUROASISINC	.COM	
	E-mail address: (to be us	ed for future annual report i	notification)
For further information	n concerning this matter, pleas	e call:	
AFONSO COSTA		at (	729-4383 le & Daytime Telephone Number
Name o	of Contact Person	Area Cod	le & Daytime Telephone Number
Enclosed is a check fo	the following amount made p	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
And Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment Articles of Incorporation of

MARBLE ART CORP	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P11000081262	
(Document Nun	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation '	on," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	202
	30C *1
C. Enter new mailing address, if applicable:	100 No. 1
(Mailing address MAY BE A POST OFFICE BOX)	
	<u>ω</u> υ
	<del></del>
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac	re address in Florida, enter the name of the ddress:
Name of New Registered Agent	
(Flor	rida 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

Check if applicable

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change PT John Doe X Remove  $\underline{\mathbf{V}}$ Mike Jones  $\underline{X}$  Add <u>SV</u> Sally Smith Type of Action Title Address <u>Name</u> (Check One) PT ADONIS COSTA 1121 NE 23RD CT 1) \_\_\_\_ Change POMPANO BEACH, FL 33064 Add Remove VP AFONSO COSTA 1121 NE 23RD CT Change POMPANO BEACH, FL 3064 \_\_ Add \_\_ Remove 3) \_\_\_\_ Change \_\_ Add Remove 4) \_\_\_\_ Change \_\_\_ Add \_\_ Remove 5) \_\_\_\_ Change \_\_ Add \_\_\_ Remove δ) Change Add \_\_ Remove

ach additional sheets, if necessary).	les, enter change (Be specific)				
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n amendment provides for an exch	ange, reclassifica	ation, or cancella	ition of issued sh:	ires,	
ovisions for implementing the amer	dment if not cor	<u>ntained in the ar</u>	nendment itself:		
(if not applicable, indicate N/A)					
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	loption:	, if other than the
date this document was signed.	0/2020	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholde	action and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendaticient for approval.	nent(s)
	proved by the shareholders through voting groups. The following st 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	
bv		
·	(voting group)	
10/20/2020		
	rector president or other officer – if directors or officers have not be	
	I, by an incorporator – if in the hands of a receiver, trustee, or other and fiduciary by that fiduciary)	court
	AFONSO COSTA	
	(Typed or printed name of person signing)	- · ·
	VICE PRESIDENT	
	(Title of person signing)	