

07/25/2013 THU 12:00

001/002

7/25/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001659603)))



H130001659603ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

13 JUL 25 AM 8:16

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

13 JUL 25 PM 8:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: Aracelisabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTHENTIC MARBLE CORP**

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

Amend
10/25/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTHENTIC MARBLE CORP

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

P11000084863

Document number of corporation (if known)

FILED
IN THE OFFICE OF THE
CLERK OF THE
13 JUL 25 PM 3:43

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI

DIRECTOR(S)

Please delete: ROSALBA MORALES
2311 NW 10th AVE #101
MIAMI, FL 33127

PRESIDENT

Please change: BRYAN HIDALGO
2311 NW 10th AVE, #101
Miami, FL 33127

PRESIDENT

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

The date of each amendment's adoption: July 24, 2013.

Effective date if applicable: _____

07/24/13

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

X 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.

Signed this July 24, 2013.

Signature

Rosalba morales

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

Rosalba morales

ROSABA MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)