## 0110000 90002

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	#)
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(Do	ocument Number)	
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November 30, 2018

GUIDO GARCIA DEL PRADO ROMANA STONE INSTALLATION, CORP. 13450 SW 134 AVE BAY 12 MIAMI, FL 33186

SUBJECT: ROMANA STONE INSTALLATION, CORP.

Ref. Number: P11000090032

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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: 618A00024489

www.sunbiz.org

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: ROMANA Stone Installation Corp.  DOCUMENT NUMBER: P110000 90037
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Guido Garcia Oll Prado Name of Contact Person Romana Stone Installation Corp.
Firm/ Company
13450 SW 134 ave Bay 12
Migmi, FL 33186  City/ State and Zip Code
Info @ La Romana Stone. Com. V E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Guido Garcia Del Prado at (786) 247-7677  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: a ready sun to
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)
Mailing Address Amendment Section  Street Address Amendment Section

Division of Corporations

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

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## **Articles of Amendment** to Articles of Incorporation of

ROMANA	STONE	<b>INSTALL</b>	ATION	CORP
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NOMANA STONE INSTALLATION, COR	P,	_	
(Name of Corporation as current	ly filed with the Florida Dept. o	of State)	
P11000090032			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adop	ots the following am	endment(s) t
A. If amending name, enter the new name of the corporation:			
<u> </u>	1/A	The	' new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ted" or the abbrev	viation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	$\frac{n/A}{}$		
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 add		of the	FILED
new registered agent and/or the new registered office addres		<del></del>	
Name of New Registered Agent	n/A.	<del></del>	
(Florida st	reet address)	<del></del>	
New Registered Office Address:	. F	lorida	
New Meganer Car Office Mangener.	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of Registered Agent, if changing		
Signature of New 1	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: X Change	<u>PT</u> John D	<u> </u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
<u>X</u> Add	<u>SV</u> <u>Sally S</u>	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VC	Landy Ramirez	6346 SW 375+
Add			Miami, FL 33155.
X Remove			
2) Change	<u> </u>	Paulino Perezixco	/ 11871 SW
😾 Add			205 st.
Remove	VIO.	Pala 150	Miami, FL 33177.
3) Change	<u>VP</u>	Pedro Liste	tirrace Sweetwater F
Add Remove			33172
	VP	Raydel Garcia del Pravi	izcanulithich
4) Change Add	<u></u>	<u> Eagainaicia dei</u> Finor	apt 223. Hia leah
Remove			Gardens, FL 33012.
			<b>-</b> ,
5) Change Add			
Aud Remove			
<del></del>			
6) Change			
Add			
Remove			

If amending or adding (Attach additional sheet	additional Articles, enter change(s) here: (s, if necessary). (Be specific)
<u> </u>	
<u> </u>	
<u> </u>	
<del></del>	
provisions for impler	vides for an exchange, reclassification, or cancellation of issued shares, nenting the amendment if not contained in the amendment itself:
(if not applicable,	indicate N/A)

The date of each amendment(s) adoption: Novimbly 14, 3018, if other than the
date this document was signed.
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.
Dated 17 11 18
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)
Gui do Garcia del Prado (Typed or printed name of person signing)
Prisident (Title of person signing)