(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



300276839343

. 03/09/15--01011--017 **35.00

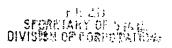
SEP 1 4 2015 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: HL MARBLE AN	D GRANITE CORP	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	HALLISON S CARVALHO		
·		Name of Contact Person	1
-		Firm/ Company	
	324 NW 43RD ST		
•		Address	
	POMPANO BEACH, FL 330	064	
		City/ State and Zip Cod	e
halliso	on2009@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
HALLISON S CARV	ALHO	at (754	235-9731
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indiment Section Indicate the section of Corporations Indicate the section of Section o	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



15 SEP -9 PM 12: 28

HL MARBLE AND GRANITE CORP

(Name of Corporation	as currently filed with the Florida Dept. of State)
P11000094218	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporate HALLISON REMODELING CORP.	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	The new corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the previation "P.A."
B. Enter new principal office address, if applicable:	324 NW 43RD ST
(Principal office address <u>MUST BE A STREET ADDRE</u>	POMPANO BEACH, FL 33064
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	324 NW 43RD ST POMPANO BEACH, FL 33064
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent HALLISON S	CARVALHO
324 NW 43RD	ST
	(Florida street address)
New Registered Office Address: POMPANO BE	EACH Florida 33064
ren register to Office maress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as	n familiar with and accept the obligations of the position.

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.

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jos	nes ,	
X Add	<u>sv</u>	Sally Sm	u <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	P		LUCAS L GONZAGA	
Add				
X Remove				
2) X Change	P	_	HALLISON S CARVALHO	324 NW 43RD ST
Add				POMPANO BEACH, FL 33064
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Art (Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
A		
		
-		
		
		<u> </u>
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	lendinent it not contained in the amendment regent	
A		
		

09/01/2015
The date of each amendment(s) adoption:
The date of each amendment(s) adoption: date this document was signed. OP/01/2015 OP/01/2015 OP/01/2015
Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date) [This is a second of the image of the ima
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)
(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.
00/01/2015
09/01/2015 Dated
Signature X HOWALLA
Signature representation of the state of the
(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)
HALLISON S CARVALHO
(Typed or printed name of person signing)
P
(Title of person signing)