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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 29 PM 2:49

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Amend NC

NOV 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A PLUS JR GRANITE, CORP.

DOCUMENT NUMBER: P12000008692

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

Please return all correspondence concerning this matter to the following:

ARMANDO MARTINEZ

Name of Contact Person

A PLUS JR GRANITE, CORP.

Firm/ Company

831 - 102 AVENUE NORTH, APT. B

Address

NAPLES, FL 34108

City/ State and Zip Code

graniteservice@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARMANDO MARTINEZ

Name of Contact Person

at (786) 290-3319

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Lewis, Thelma

From: Rivers, Lee
Sent: Wednesday, November 28, 2012 3:41 PM
To: Lewis, Thelma
Subject: FW: Change of the mailing address of amendment for Doc P12000008692
Attachments: Enmienda Armando Martinez.tif

Hey, Thelma;

I'll let them know that we've forwarded this to ya'll. Thanks!

Lee Rivers

Internet Access Section
Division of Corporations
Florida Department of State

From: Zoila R. Rosales [<mailto:zoila0810@yahoo.com>]
Sent: Wednesday, November 28, 2012 3:40 PM
To: corphelp
Cc: graniteservice@hotmail.com
Subject: Change of the mailing address of amendment for Doc P12000008692

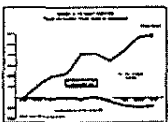
Two days ago me mailed the attached amendment but we want you, please, correct the physical and mailing address which now is: Armando's Granite & Marble, Corp.
3906 Arnold Ave., Ste B, Naples, FL 34104-3374.

I will appreciate very much, please, if you cane-mail me a confirmation of this amendment.

Thank you very much for your help,

Armando Martinez
President
Armando's Granite & Marble Corp.
Cell: 786-290-3319
Fax: 305-643-2035
E-mail: graniteservice@hotmail.com

**Florida is headed in the
right direction!**
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The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

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Articles of Amendment
to
Articles of Incorporation
of

A PLUS JR. GRANITE, CORP.

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

P12000008692

(Document Number of Corporation (if known))

FILED
2012 NOV 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARMANDO'S GRANITE & MARBLE, CORP.

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)

3906 ARNOLD AVENUE, SUITE B

NAPLES, FL 34104-3374

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

ARMANDO MARTINEZ

831 - 102 AVENUE NORTH, APT. B

(Florida street address)

New Registered Office Address:

NAPLES

(City)

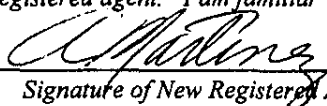
Florida

34108

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PTS</u>	<u>ARMANDO MARTINEZ</u>	<u>831 - 102 AVENUE NORTH</u>
<u> </u> Add			<u>APT. B</u>
<u> </u> Remove			<u>NAPLES, FL 34108</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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

N/A

The date of each amendment(s) adoption: 11/26/2012

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 11/26/2012

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)

ARMANDO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)