

P/20000010198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

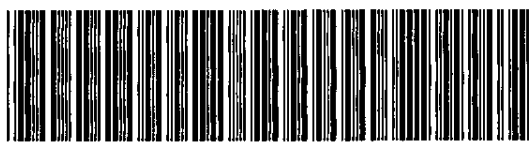
(Business Entity Name)

(Document Number)

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Name Change
& Amend

FILED
2012 APR -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

ADR
4/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hitech Marmol Polishing & House Cleaning, Inc.

DOCUMENT NUMBER: P12000010198

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

Please return all correspondence concerning this matter to the following:

RODRIGO ALVARADO

Name of Contact Person

IMMIGRANT SERVICE CENTER, INC.

Firm/ Company

405 N, STATE ROAD 7

Address

MARGATE, FL 33063

City/ State and Zip Code

RALVAR1027@AOL.COM

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

For further information concerning this matter, please call:

RODRIGO ALVARADO

Name of Contact Person

at (954) 968-1545

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2012

Rodrigo Alvarado
Immigrant Service Center, Inc.
405 N. State Road 7
Margate, FL 33063

SUBJECT: HITECH MARMOL POLISHING & HOUSE CLEANING, INC.
Ref. Number: P12000010198

We have received your document for HITECH MARMOL POLISHING & HOUSE CLEANING, INC. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box under adoption of amendment (see page 4-2nd paragraph). David O. Bellosa needs to sign the amendment in the space provided at the bottom of page 4 and print HIS name under his signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 912A00005369

RECEIVED

12 APR -3 AM 9: 35

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 APR -3 AM 9:23

HITECH MARMOL POLISHING & HOUSE CLEANNG, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P12000010198

(Document Number of Corporation (if known))

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:

HI TECH MARBLE POLISHING & HOUSE CLEANING, INC.

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)

2280 48 DRIVE N.

WEST PALM BEACH,

FL 33417

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2280 48 DRIVE N.

WEST PALM BEACH,

FL 33417

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 MARVIN O. BELLOSA

2280 48 DRIVE N.

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33417
(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.

MARVIN O BELLOSA

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DAVID O. BELLOSA</u>	<u>2280 48 DRIVE N.</u> <u>WEST PALM BEACH,</u> <u>FL 33417</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MARVIN O. BELLOSA</u>	<u>2280 48 DRIVE N.</u> <u>WEST PALM BEACH,</u> <u>FL 33417</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

The date of each amendment(s) adoption: 02-01-2012

Effective date if applicable: 02-01-2012
(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 DAVID O. BELLOSA David Bellosa
(voting group) DAVID BELLOSA

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

P.B. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02-01-2012

Signature DAVID O. BELLOSA David Bellosa
(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) DAVID BELLOSA

MARVIN O. BELLOSA
(Typed or printed name of person signing)

P PRESIDENT
MARVIN O Bellosa
(Title of person signing)
MARVIN O. BELLOSA