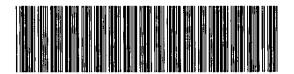
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SEP 17 2015

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: OSMANY GRAN	ITE AND STONE, INC	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER:	P12000027185		
The enclosed Articles of Am	nendment and fee are su	bmitted for filing.	
Please return all corresponde	ence concerning this ma	tter to the following:	
		OSMANY AGUILAR	
<del></del>		Name of Contact Persor	l
OSM	OSMANY GRANITE AND STONE INC		
		Firm/ Company	
4024	W CREST AVE		•
<del></del>		Address	
TAM	IPA, FL 33614		
<del></del>		City/ State and Zip Code	2
OCMANIA	ACUU ADO AOU CON	4	
	AGUILAR@AOL.COM	sed for future annual report	notification)
	E-man address. (to be us	sed for future annual report	notrication)
For further information conc	cerning this matter, pleas	se call:	
OSMANY AGUILAR		at (813	277-6180
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for the f	Collowing 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)
Division of P.O. Box	ent Section of Corporations	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

OSMANY GRANITE AND STONE, INC

15 SEP 14 PH 2: 02

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P12000027185	TALLAHASSEE, FLORIDA
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the a	The new I "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	X)
D. If amending the registered agent and/or register new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Sign	ature 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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change	VP	JORGE AGUILAR	4020 W CREST AVE
Add X Remove			TAMPA, FL 33614
2) Change	VP	KARINA CUENCA	16605 ROUND OAK DR
X Add			TAMPA, FL 33618
Remove	S	DENIS RIVERO	6912 N ORLEANS AVE
X Add			TAMPA, FL 33604
Remove			
4) Change	<del></del>		
Add Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, 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, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following standard 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 share action was not required.	holder
■ The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated 09/10/2015	
Signature	
(Dy a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
OSMANY AGUILAR	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)