

9/14/2012

P12000229047

Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARBLE DESIGN COLLECTION INC.**

Certificate of Status	0
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Amend

SEP 14 2012

T. ROBERTS

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12 SEP 14 AM 8:02

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 SEP 14 PM 3:45
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARBLE DESIGN COLLECTION INC.
P12000029047**

FILED
2012 SEP 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

**JOSE RAMON DEFREIXAS (VICE PRESIDENT)
2771 SW 27TH AVE
COCONUT GROVE, FL 33133**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/14/12

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of SEPTEMBER, 2012

Signature Mark Hoffmeister
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK HOFFMEISTER

Typed or printed name

PRESIDENT/DIRECTOR

TITLE

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