## P12000039159

(Re	equestor's Name)
(Ac	idress)
(Ac	ddress)
(Ci	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
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Anund Name 10 ce/4/13

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: UNIVERSAL MAR	BLE POLISH TILE AND (	GROUT CLEANING, CORP	
DOCUMENT NUM	P1200003015	9		
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	AN	ITONIO SANCH	EZ	
		Name of Contact Person		_
	UNIVERSAL MARBLE		ROUT CLEANING, CORF	_
	325	Firm/ Company 55 SW 4th STRE	FT:	
		Address		_
	, <i>.</i> .	MIAMI, FL 3313	5 .	
v is		City/ State and Zip Cod	ما المستوالية الما الما الما الما الما الما الما الم	
TO THE FINAL DO. ORDER	partment of ETLOGUTI	ERREZ@COMO	CAST.NET	
Furty-Three and 70	E-mail address: (to be us	sed for future annual report	notification)	DOLLAR
	on concerning this matter, pleas	The same of the sa		\$
ANTONIO S	SANCHEZ	at (786	、344-1629 · · · · ·	
Name	e of Contact Person		de & Daytime Telephone Numb	er
Enclosed is a check to	or 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)	
Ar Di P.	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address  Imment Section on of Corporations on Building Executive Center Circle assee, FL 32301	

## **Articles of Amendment** Articles of Incorporation of

## UNIVERSAL MARBLE POLISH TILE AND GROUT CLEANING, CORP

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

	P12000	039159		
(Document	nt Number of Corporation	(if known)		-
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corpor	ation adopts the following	ng amendment(s
A. If amending name, enter the new na	ame of the corporation:			
	AL MARBLE PO	LISH, CORP.		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional	incorporated" or the a corporation name must	 ibbreviation
B. Enter new principal office address, (Principal office address MUST BE A S		N/A		-
·				_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST		N/A		13 H
				13 HAY 31 PH 12:
D. If amending the registered agent an new registered agent and/or the new			the name of the	- PH (2)
Name of New Registered Agent	N/A			es c
	(Florida s	treet address)		
New Registered Office Address:	N/A	, I	Florida N/A	
	(City	)	(Zip Code)	-
New Registered Agent's Signature, if c	hanging Registered Agen	ı <u>t:</u>		
I hereby accept the appointment as regist	ered ageni. I am familiar	with and accept the obl	igations of the position.	
Sig	gnature of New Registered	Agent, if changing	<del></del>	

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	v	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VC	SAMUEL R. CANALES	3255 SW 4 STREET
Add X Remove			MIAMI, FL 33135
2) Change	-		
Add			
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter chang	e(s) here:
(Attach additional sheets, if necessary). (Be specific)	
N/A	
F. If an amendment provides for an exchange, reclassification	ation, or cancellation of issued shares.
provisions for implementing the amendment if not co	ntained in the amendment itself:
(if not applicable, indicate N/A)	-
N/A	
$\sim$	

The date of each amendment(s) ad	MAY 24, 2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	pted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated MAY 2	4, 2013 Num
(By ayor selected	freefor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)
	ANTONIO SANCHEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)