

0
FROM metro business agency
Division of Corporations

(THU) NOV 21 2013 13:14/ST. 13:14/No. 9180070165 P 1
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H13000061418

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

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annual report mailings. Enter only one email address please.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL MARBLE & GRANITE INC**

Certificate of Status	0
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C. LEWIS

NOV 22 2013

EXAMINER

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FROM metro business agency

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Articles of Amendment
of
Articles of Incorporation*

INTERNATIONAL MARBLE & GRANITE INC
P13000061418

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII- Officers and Directors

ARTICLE VII – OFFICERS AND DIRECTORS

This corporation has from NOW on 1 (One) officer. The name and address of the officer is as follow:

Sebastiao Nascimento **3140-B KUTAK LN**
President **FORT MYERS, FL 33916**

The date of each amendment(s) adoption: Date 11/21/2013
Effective date: Date 11/21/2013

Adoption of Amendments:

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the



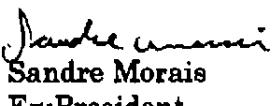
15200 S Tamiami Trail 117, Fort Myers, FL 33908
Phone: 239-466-8600 • Fax: 239-275-0865

FROM metro business agency

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number of shares herein set forth and hereunto set our hands and seals this
November 21st 2013.


Sebastiao Nascimento
President


Sandre Morais
Ex-President


Thalitta Morais
Ex-Officer

APPROVED
AND
FILED

13 NOV 21 AM 9: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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