

P14000070596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

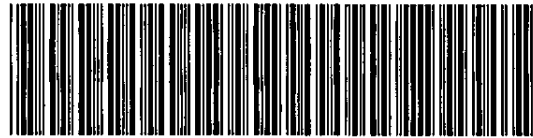
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
CLERK OF MISSOURI
14 OCT -6 PM 1:52

Namech8
@ 10.7.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATRONA MARBLE & GRANITE
OF PALM BEACH INC

DOCUMENT NUMBER: P 14 0000 70 596

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

Please return all correspondence concerning this matter to the following:

BRUNI HOLMBERG

(Name of Contact Person)

PATRONA MARBLE & GRANITE INC

(Firm/ Company)

128 S F STREET

(Address)

LAKE WORTH, FL 33460 - 4013

(City/ State and Zip Code)

BRUNIHA (C) BELL SOUTH. NET

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

For further information concerning this matter, please call:

BRUNI HOLMBERG

(Name of Contact Person)

at (561) 358-1985

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee
- P.D. -

☐ \$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)

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

September 24, 2014

BRUNI HOLMBERG
PATRONA MARBLE & GRANITE
128 S F STREET
LAKE WORTH, FL 33460-4013

SUBJECT: PATRONA MARBLE & GRANITE OF PALM BEACH INC.
Ref. Number: P14000070596

We have received your document for PATRONA MARBLE & GRANITE OF PALM BEACH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00020473

The check was not returned
We assume it is still good and no other
required.

RECEIVED
14 OCT -6 PM 12:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dave Patrona
1 (561) 723 3275

Patrona Marble & Granite Inc
128 South F Street
Lake Worth, FL 33460

9/09/2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: P14000070596

We have been operating as Patrona Marble & Granite LLC now we have formed a corporation, we want the name to be Patrona Marble & Granite Inc the entities have the same principals. We used Legal Zoom and they incorporated us as Patrona Marble & Granite of Palm Beach Inc, we don't want that name we want the name to be Patrona Marble & Granite Inc. We will close down the LLC as soon as possible so there will be no duplication

Sincerely yours

A handwritten signature in black ink, appearing to read 'David Patrona', with a long horizontal flourish extending to the right.

David Patrona

Articles of Amendment

to

Articles of Incorporation

of

PATRONA MARBLE & GRANITE OF PALM BEACH INC.

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

P14000020596

(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:

PATRONA MARBLE & GRANITE 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(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.

Signature of New Registered Agent, if changing

FILED
OCT 6 PM 1:51
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

N/A

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 9/1/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

9/1/2014
[Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID PATRONA

(Typed or printed name of person signing)

PRES

(Title of person signing)