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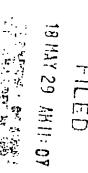
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HOREB GRANIT	E AND MARBLE,INC		
	BER:			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	ARMANDO PENA			
		Name of Contact Persor	1	
	BOOKKEEPING, TAX & IMMIGRATION SERVICES, INC			
	Firm/ Company			
	5369 25TH AVE SW			
	•	Address		
	NAPLES,FL 34116			
		City/ State and Zip Code	e	
	mdo@bookkeepingnaplesfloric	lo assur	,	
		sed for future annual report	notification)	
	remain address, (to be a	sed for faithe aimain report	Text text of y	
For further informati	on concerning this matter, pleas	se call:		
JOSE Y CARCAMO)	239 at (682-0698	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check t	or the following amount made	payable to the Florida Depa	irtment 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amene Divisio Clifton 2661 F	Address Innent Section on of Corporations Building Executive Center Circle	
		Tallahassee, FL 32301		

FILE

Articles of Amendment to Articles of Incorporation of

HOREB GRANITE AND MARBLEJNC	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P15000074237	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," 'Inc.," or "word "chartered," "professional association," or the abbreviation "	n." "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	29
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
eFlorida str	ect 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 v	i with and accept the obligations of the position.
, v , v , n	During I Come of the marine
Signature of New R	legistered 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 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 Doc		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	VP	JOSE YOVANY CARCAMO JR	2278 BIRDSONG LN	
X Add	-		NAPLES, FL 34117	
Remove				
2) Change				
Add				
Remove				
3.) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary).	(Be specific)
ONE	
	
If an amendment provides for an exchange provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ACCIONATION CONTRAINED IN THE CONTRAINED CONTRAINED
ONE	

• • • •	05/21/2018	
The date of each amendment(s) a date this document was signed.	doption:	if other than the
05/	21/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement cach voting group entitled to vote separately on the amendment(s):	и
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
05/21/201	8	
Dated		
	√	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	JOSE Y CARCAMO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	