

P16D000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

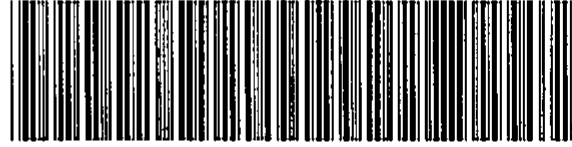
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUPER GRANITE CORP.

**DOCUMENT NUMBER:** 01

P16000001342

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

Please return all correspondence concerning this matter to the following:

JORGE A BENDEZU ORTEGA

Name of Contact Person

SUPER GRANITE CORP

Firm/ Company

1036 SE PINE ISLAND RD UNIT 12

Address

CAPE CORAL, FL 33909

City/ State and Zip Code

stefb 9@hotmail.com

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

For further information concerning this matter, please call:

Jorge A Bendezu Ortega

Name of Contact Person

at ( 239) 699-8149 / (239) 257-7893

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

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Certificate of Status

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enclosed)

(Additional Copy

**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

Articles of Amendment to  
Articles of Incorporation of

SUPER GRANIRE CORP

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

P16000001342

(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:

1. If amending name, enter the new name of the corporation:

\_\_\_\_\_ 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."

2. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

1036 PINE ISLAND RD. UNIT 12 CAPE CORAL

FL. 33909

3. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4. 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 Jorge A Bendezu Ortega

1036 SE PINE ISLAND RD UNIT 12

(Florida street address)

New Registered Office Address: CAPE CORAL, Florida 33909

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

\_\_\_\_\_ 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

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TALLAHASSEE, FLORIDA

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:

Type of Action	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> P <u>and Agent</u>		STHEPANY I BENDEZU ORTEGA	1036 PINE Island RD. UNIT 12 33909 FL
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> VP		<u>JORGE A BENDEZU ORTEGA</u>	1036 PINE Island RD. UNIT 12 33909 FL
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> P		<u>JORGE A BENDEZU ORTEGA</u>	1036 PINE Island RD. UNIT 12 33909 FL
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Amending or adding additional Articles, enter change(s) here:

*Jorge A Bendezu is not phisically present, Sthepany Bendezu is authorize to act on his behalf.*

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:

The date of each amendment(s) adoption: \_\_\_\_\_, if other than  
the date this document was signed.

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated: \_\_\_\_\_ 26/07/2017 \_\_\_\_\_

Signature \_\_\_\_\_  


\_\_\_\_\_  
STHEPANY I BENDEZU ORTEGA  
PRESIDENT