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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone Fax Number ; (305)826-5886 : (305)722-0535

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & E STONE FABRICATION & INSTALLATION CORP

Certificate of Status	0
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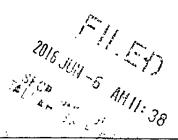
ALBRITTON

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Help

Articles of Amendment to Articles of Incorporation of



M & E STONE FABRICATION & INSTALLATION CORP

(Name of Cornoration as curren	tly filed with the Florida Dept. of State)
16000001505	THE PERSON NAMED IN COLUMN TO SHAPE OF THE PERSON NAMED I
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amends
If amending name, enter the new name of the corporation:	
CO STONE SUPPLY INC	The n
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviati "Co". A professional corporation name must contain t
Enter new principal office address, if applicable:	2378 WEST 80 ST STE 2
Principal office address MUST BE A STREET ADDRESS)	HIALEAH, FL 33016
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2378 WEST 80 ST STE 2
	HIALEAH, FL 33016
. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the name of the
Name of New Registered Agent	
·	
(Florida s	treet address)
New Registered Office Address:	Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
	•

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	PT	John Doe	
X Remove	<u>v</u>	Mike Iones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	·		
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove .	·	•	
5) Change			
Add	•		
Remove		•	
REMOVE			
6)Change			
Add			<u> </u>
Remove			

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(if not applied	ible, indicate N/A)	преден прессои	MINES DE LUE AINE	COMPETIT ITSELL	
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The date of each amendment	06/02/2016 (s) adoption:		, if other than t
date this document was signed.			
Effective date <u>if applicable</u> :	06/02/2016		
Pricente date il apprication	(no more than 9) days after amendment file date)	
	this black does not meet the applic te Department of State's records.	able statutory filing requirements	s, this date will not be listed as t
Adoption of Amendment(8)	(CHECK ONE)	•	
☐ The amendment(s) was/wer by the shareholders was/wa	e adopted by the shareholders. The ere sufficient for approval.	number of votes cast for the ame	ndment(s)
	e approved by the shareholders thro d for each voting group entitled to		
"The number of votes	cast for the amendment(s) was/wer	e sufficient for approval	
by	•	9	•
	(voting group)	,	
The amendment(s) was/wer action was not required.	e adopted by the board of directors	without shareholder action and sh	nareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators with	out shareholder action and shareh	older
06/02 Dated Signature X	⁷²⁰¹⁶		
Ţ,	y a director, president or other offic		
	elected, by an incorporator – if in the		ther court
ај	ppointed fiduciary by that fiduciary)		
	EDDIE OJEDA		
	(Typed or printed:	name of person signing)	
	PRESIDENT		
	ALTER A		