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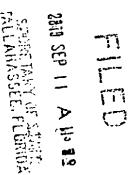
| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: FUENTE GI | RANITE INC |
|--|---|
| DOCUMENT NUMBER: P1600031976 | · · · · · · · · · · · · · · · · · · · |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning t | his matter to the following: |
| GALBIN FUENTE | |
| | Name of Contact Person |
| | Firm/ Company |
| | Address |
| | City/ State and Zip Code |
| E-mail address: (to | o be used for future annual report notification) |
| GALBIN FUENTES | at (727) 288-5386 |
| Name of Contact Person | 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 Fe Certificate of St | |
| 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

FUENTES GRANITE INC

FILED

| | v filed with the Florida Dept. of State) |
|---|---|
| (Document Number of | f Corporation (if known) STORE TABLY UF SHAPE FAULAHASSEE, FEURUA |
| suant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation: | Florida Profit Corporation adopts the following amendmen |
| If amending name, enter the new name of the corporation: | |
| ne must be distinguishable and contain the word "corporation orp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " rd "chartered," "professional association," or the abbreviation " | 'Co". A professional corporation name must contain the |
| Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| 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 | |
| | |
| (Florida str | cet address) |
| New Registered Office Address: | veet address) , 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: X Change | <u>PT</u> | John Doe | |
|----------------------------|---------------|--------------------|------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| l) Change | <u>S</u> | Evelio Lopez Gomez | 2944 58th Ave N |
| X Add | | | St petersburg FL 33714 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | - | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | ding additional Artic heets, if necessary). | (Be specific) | | | |
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| an amendment p | <u>provides for an excha</u> | nge, reclassificatio | n, or cancellation o | f issued shares, | |
| orovisions for imp | plementing the amend | dment if not contai | ined in the amendm | ent itself: | |
| — (у посарриса | ble, indicate N/A) | | | | |
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| | 09/06/2019 | |
|--|--|------------------------|
| The date of each amendment(s) ac date this document was signed. | loption: | , if other than the |
| Effective date if applicable: | | |
| <u></u> | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this b document's effective date on the De | block does not meet the applicable statutory filing requirements, this date will partment of State's records. | l not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were ado by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval. | |
| | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | |
| | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| 09/06/2019 | | |
| Dated | | |
| (| 103- | |
| Signature | irector, president or other officer – if directors or officers have not been | |
| selected | d, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| | ted fiduciary by that fiduciary) | |
| | <i>f f f f f f f f f f</i> | |
| | Galdin Fuentes | |
| | (Typed or printed name of person signing) | |
| | | |
| | 1-1051drn7 | |
| | (Title of person signing) | |