116000062189

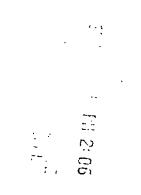
(Requestor's Name)
(Address)
(Address)
(NOTOD)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900425579019

03/11/24--01033--010 **35.00



23/11/24

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: STYLE GRANITE	& MARBLE, INC.		
DOCUMENT NUMB	ER: P16000062189			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	OSIEL ECHEVARRIA			
•		Name of Contact Persor	 	_
	STYLE GRANITE & MARE	BLE, INC.		
		Firm/ Company	-	_
	1007 BUSHS COUNTRY LA			. ,
		Address	 	-
	SEFFNER, FL 33584	11441633		
		City/ State and Zip Code	<u> </u>	
		Cityr State and Zip Code	-	
	DAYLIPINEDA@HOTMAI	L.COM		:_:
	E-mail address: (to be us	sed for future annual report	notification)	50.05
For further information	n concerning this matter, pleas	se call:		
OSIEL ECHEVARRIA		at (<u></u> 813	de & Daytime Telephone Numb	
Name of Contact Person Area Code & Daytime Telephone Nu		de & Daytime Telephone Numb	er :	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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 Tallahassec, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

(Name of Corneration as currently	filed with the Florida Dept. of State)
16000062189	nieu with the Florida Dept. of State)
	Corporation (if known)
resuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new name of the corporation:	
	The new
ime must be distinguishable and contain the word "corporation," "c "nc.," or Co.," or the designation "Corp," "Inc," or "Co". A chartered," "professional association," or the abbreviation "P.A."	
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
,	
	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
· · · · · · · · · · · · · · · · · · ·	
	5
 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 stre	et address)
	m. · ·
New Registered Office Address:	(City) , Florida (Zip Code)

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	DAYLIANA PINEDA	1007 BUSHS COUNTRY LN
X Add			SEFFNER, FL 33584
Remove			
2) Change			
Add			
Remove 3.) Change			<u>. </u>
Add			
Remove			<u> </u>
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
	·
	· · · · · · · · · · · · · · · · · · ·
	<u>.</u>
	,
	•
	•
	753
	C)
f an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself:	7
provisions for implementing the amendment if not contained in the amendment user.	
(if not applicable, indicate N/A)	91
(if not applicable, indicate N/A)	

.

	03/05/2024		
The date of each amendmen			, if other than the
date this document was signed			
December 4.4 if and it and it	03/05/2024		
Effective date <u>if applicable</u> :	(no more than 90 days o	ifter amendment file date)	
	this block does not meet the applicable sta he Department of State's records.	atutory filing requirements, this date w	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of	f directors without shareholder action ar	nd shareholder
	re adopted by the shareholders. The numberere sufficient for approval.	er of votes cast for the amendment(s)	
	re approved by the shareholders through vo ed for each voting group entitled to vote sep		**
"The number of vote	s cast for the amendment(s) was/were suffic	cient for approval	•
by		**	-
<u> </u>	(voting group)	 ,	
	0.00		
02/05	(2024		: <u>:</u>
U37U3 Dated	/2024		::
	AD.		9.0
S	By a director, president or other officer – if elected, by an incorporator – if in the hands prointed fiduciary by that fiduciary)		
	OSIEL ECHEVARRIA		
	(Typed or printed name or	f person signing)	
	PRESIDENT		
	(Title of person signing)		