D17000038655

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: VZ GRANITE INC P17000028655 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MIGUEL CORTJO Name of Contact Person Firm/ Company 4119 TEE RD Address SARASOTA FLORIDA 34235 City/ State and Zip Code MCORTIJO@COMCAST.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call-MIGUEL CORTIJO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filling Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ion as currently filed with the Florida Dept. of State	- 1
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ment Number of Corporation (if known)	
a Statutes, this Florida Profit Corporation adopts the	following amendment(s)
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office address:	
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a	a Statutes, this Florida Profit Corporation adopts the orporation: d "corporation," "company," or "incorporated" o "The," or "Co". A professional corporation name abbreviation "P A" EDRESS) A) ded office address in Florida, enter the name of the office address:

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 D	<u>00e</u>				
X Remove	<u>V</u>	Mike Jones					
X Add	<u>SV</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>		Name	Address			
1) Change	DIREC	TOR	LAZLO DE ARAUJO ZUCCOLOTTO	2760 COCONUT BAY LN APT 3A			
X Add				SARASOTA FL 34237			
Remove							
2) Change		_					
Add							
Remove							
3) Change		_					
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Remove							
4) Change							
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5) Change		_	-				
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6) Change		-					
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	SAME AS FILING DATE	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	SAME AS FILING DATE	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) re-sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s)	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
06/07/2 Dated Signature	V Zanteka	
(By sele	a director, president or other officer – if directors or officers have not been seted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
	VALMIR ZUCCOLOTTO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	