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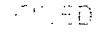
R. WHITE MAY 02 2018 18 APR 30 PM 2: 56

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	ATION: Stonework Marble	& Granite Inc	
DOCUMENT NUMB	P18000008603		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	nondence concerning this ma	tter to the following:	
,	Andrea Hollingsworth		
-		Name of Contact Person	<u> </u>
,	Viglione Accounting Corp		
-		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	7061 S Tamiami Trl Suite 20	14	
-		Address	·
5	Sarasota, FL 34231		
-		City/ State and Zip Cod	e e
aviglio	ne@me.com		
		sed for future annual report	notification
For further information Andrea Hollingsworth	concerning this matter, pleas		465-7867
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made		
S35 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)
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amenc Divisio Cliftor 2661 F	Address Iment Section on of Corporations (Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of



18 APR 30 PM 2:56

STORY REAL PROPERTY.

Stonework Marble & Granite Inc

(Name of Corporation as currently	filed with the Florida Dept. of State)
P18000008603	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Iorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the

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

New Registered Office Address:

Name of New Registered Agent

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

(Florida street address)

(City)

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	ui Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jon <u>es</u>	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Jeovany A Mendez Ruiz	5330 3rd Street E
Add			Bradenton, FL 34203
X Remove			
2) Change			_
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
<u></u>	
	7
	
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<u>.</u> .	
lf an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	endment 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 <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does n document's effective date on the Department of	of meet the applicable statutory filing requirements, the State's records,	his date will not be listed as the
Adoption of Amendment(s) (<u>CH</u>	ECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes east for the amenda approval.	nent(s)
	e shareholders through voting groups. The following st group entitled to vote separately on the amendment(s)	
"The number of votes east for the amer	ndment(s) was/were sufficient for approval	
by		
(vot	ing group)	
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and share	cholder
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and sharehold	ler
04/25/2018		
DatedSignature	<u></u>	
(By a directo), pres	ident or other officer – if directors or officers have not orporator – if in the hands of a receiver, trustee, or other by that fiduciary)	
Cristobal M	lendez Machuca	
	Typed or printed name of person signing)	
President		
	(Title of person signing)	