

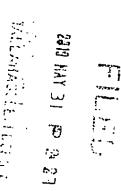
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Articles of Amendment to

Articles of Incorporation of

F11.21

OLALDE GRANITE & HOME IMPROVEMENTS, INC.

(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P18000049201	2313 HAT 31 PL 2- Z-1
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida 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 "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(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 as	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	. Florida
The Market of th	(City) (Zip Code)
N. D. C. LA G. C.	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
	, , ,
Signature of Mrs	v Registered Agent, if changing
Signature of Nev	r negmered agent, y changing

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: XChange	PT	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jo	ones			
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) X Change	V	_	RAMIRO OLALDE OLALDE	4847 NORTHWOOD AV		
Add				SARASOTA, FL 34231		
Remove						
2) Change	P		ALAN S OLALDE-VAZQUEZ	4847 NORTHWOOD AV		
X Add		_		SARASOTA, FL 34231		
Remove						
3) Change		 -				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
0.00						
6) Change						
Add						
Remove						

(Attach additional	Iding additional Artic sheets, if necessary).	(Be specific)			
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f an amendment	provides for an excha	nge, reclassificati	on, or cancellation	of issued shares	<u>S.</u>
(if not applie	iplementing the amenable, indicate N/A)	ument it not conta	amed in the amend	ment usen:	
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	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 document's effective date on the D	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were acaction was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
05/03/20	19	
DatedSignature	antio Olabe	
(By a select	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	-
	RAMIRO OLALDE OLALDE	
	(Typed or printed name of person signing)	
	Vice-President	
	(Title of person signing)	