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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: OLALDE GRANI	TE & HOME IMPROVEN	MENTS, INC.		
DOCUMENT NU	MBER: P18000049201				
The enclosed Artici	es of Amendment and fee are su	bmitted for filing.			
Please return all con	Tespondence concerning this ma	tter to the following:			
	RAMIRO OLALDE OLALI	DE			
		Name of Contact Person	n		
	OLALDE GRANITE & HOME IMPROVEMENTS, INC.				
		Firm/ Company			
	4847 NORTHWOOD AVE				
		Address			
	SARASOTA, FL 34231				
		City/ State and Zip Cod	e		
	FILING@MARYACCOUN	TING.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informa	tion concerning this matter, pleas	se call:			
RAMIRO OLALD	E OLALDE	941 at (685-8819		
Name of Contact Person) de & Daytime Telephone Number		
Enclosed is a check	for the following amount made		•		
cherosed is a effect	tor the forlowing amount made	payable to the Florida Dep	artment of State.		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
A D P.	Mailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

OLALDE GRANITE & HOME IMPROVEMENTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) OLALDE GRANITE & HOME IMPROVEMENTS, INC. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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	<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>	<u>Addres</u> s
1) Change	PT	ALAN S OLALDE-VAZQUEZ	
Add			
X Remove	РT	RAMIRO OLALDE OLALDE	4847 NORTHWOOD AVE
2) X Change		- CAMINO GEALDE GEALDE	
Add			SARASOTA, FL 34231
Remove Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	<u> </u>
	
	
f an amendment provides for an exchange, reclassification, or cancellation of isservisions for implementing the amendment if not contained in the amendment	sued shares,
(if not applicable, indicate N/A)	. Heer.
	·

The date of each amendment(s) and date this document was signed.	doption:	, if other than
Effective date <u>if applicable</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	lock does not meet the applicable statutory filing requirements, this da partment of State's records.	te will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(fficient for approval.	s)
	roved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
09/25/2020 Dated Signature	miro Olalde	
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other cour ed fiduciary by that fiduciary)	1
	RAMIRO OLALDE OLALDE	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the

the