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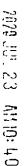


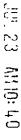
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Ochoa Granite & C	Cabinets, Inc.	
	1BER: P18000096119		
	es of Amendment and fee are su	ibmitted for filing.	
Please return all corr	respondence concerning this ma	atter to the following:	
	Sandor Ochoa		
		Name of Contact Perso	n
	Ochoa Granite & Cabinets, I	ne.	
		Firm/ Company	
	3636 SW 23 ST		
		Address	,
	Miami, FL 33145		
		City/ State and Zip Cod	e
	tiffany@accountingtoscale.co	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, plea	se call:	
Sandor Ochoa		at (898-8228 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	· □S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.	ailing Address nendment Section vision of Corporations O. Box 6327 Ilahassee, FL 32314	Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

Ochoa Granite & Cabinets, Inc.

(Name of Corporation as autron	tly filed with the Florida Dept. of State)
P18000096119	try med with the Florida Dept. (it State)
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "lnc.," or Co.," or the designation "Corp," "lnc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	23
C. Enter new mailing address, if applicable:	At 10: 41
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	-
 If amending the registered agent and/or registered office adorew registered agent and/or the new registered office address 	
Name of New Registered Agent	
(Florida s.	treet address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
	•
Signature of New	Registered Agent, if changing
Chack if applicable	

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 D	ne e	
X Remove	<u>V</u> <u>Mike Jo</u>	<u>ones</u>	
X Add	SV Saily S	<u>mith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Director	Jezahel Ochoa	3636 SW 23 ST
Add			Miami, FL 33145
X Remove			
2) Change			.
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	_ 		
Remove			

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: (if not applicable, indicate NA)	e, reclassification, or cancellation of issued shares,	f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)				
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:	e, reclassification, or cancellation of issued shares,						
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	e, reclassification, or cancellation of issued shares,						
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provisions for implementing the amendment if not contained in the amendment itself:	ent if not contained in the amendment itself:						
provisions for implementing the amendment if not contained in the amendment itself:	ent if not contained in the amendment itself:	an amendment provides for an excl	ıange, reclassifi	cation, or can	cellation of iss	ued shares,	
(ij noi applicable, indicale N/A)		provisions for implementing the ame	ndment if not e	ontained in tl	ne amendment	itself:	
		(if not applicable, indicale N/A)					
							
							

date this document was signed.	
07/16/20	20
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will not be listed as the ment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes east for the amendment(s) tent for approval.
must be separately provided for each	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):
"The number of votes cast for t	the amendment(s) was/were sufficient for approval
hy	(voting group)
07/16/2020 Dated Signature	ne In ?
(By a director selected, by	or, president of other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
Jeza	ahel Ochoa
	(Typed or printed name of person signing)
Dire	petor .