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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ion:Q	uality and	Precision in Granite INC 444 98
DOCUMENT NUMBER	:	P 190 000	444 98
The enclosed Articles of A			, —
Please return all correspon	dence concerning this m	atter to the following:	
		Kingler M	ledina Romero
_		Name of Contact Perso	n
	, <u>, , , , , , , , , , , , , , , , , , </u>	Firm/ Company	
		731 46th Te	er SW Unit 2
		Address Naples,	FL 34116
		City/ State and Zip Cod	le
	E-mail address: (to be u	ised for future annual report	notification)
For further information cor	ncerning this matter, plea	ese call:	
Kingl	er Medina	Romero 239	de & Daytime Telephone Number
Name of Co	ontact Person	Area Co	de & Daytime Telephone Number
		payable to the Florida Depa	
∮ \$35 Filing Fee	S43.75 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)
<u>Mailing</u> Amendm	Address ent Section		Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

. /		
Quality and	Precision in Granite J.	WC
	ntly filed with the Florida Dept. of State)	
P19000	00444 98	
(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 amendr	nent(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation."	The ne	
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the wo	rd
B. Enter new principal office address, if applicable:		=
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20	
	21 (
		_
C. Enter new mailing address, if applicable:	: : 8	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		·m
	· · · · · · · · · · · · · · · · · · ·	. —
		. 5
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the name of the ss:	0
Name of New Registered Agent		
(Florida si	street address)	
New Registered Office Address;	Florida	
negative vijne nearess.	(City) (Zip Code)	-
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	it:	
r nevery accept the appointment as registered agent. I am jaminar	with and accept the obligations of the position.	
Signature of New I	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.

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>		Address
1) Change	ρ		F. Medina Castro	3164 Calusa Give Naples FL 34112
Add		•	-	Naples FL 34112
Remove 2) Change	S	Damir	-su Quesada Puo	hel 1731 46th Too SUS
Add			-	belo 1731 46th Tex SW. apt. 2
Remove Change				naples FL 34116
Add			-	
Remove			_	
4) Change		.		
Add			-	
Remove			_	
5) Change				
Add			-	
Remove			_	
6) Change				·
Add			-	
Remove				

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
-	
-	
· · · · · · · · · · · · · · · · · · ·	
·	
•	
f an amondment provides for an eval	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	-

	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this bedocument's effective date on the De	ock does not meet the applicable statutory filing requirempartment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without share	reholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The folloeach voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv	•	
	(voting group)	
DatedSignature(Re a d	09/16/2021 ROP Rector president or other officer – if directors or officers ha	no not hour
/ selected	, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)	or other court
	Kingler Hedina Rom. (Typed or printed name of person signing)	nero
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	