

P200000713585

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EVEREST GRANITE INC**

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AUG 10 2021

S. PRATHER

Articles of Amendment
to
Articles of Incorporation
of

Everest Granite Inc

Florida Document Number: P20000093585

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE ALL ADDRESS to

7441 NW 78 St Medley FL 33166

These articles of amendment were adopted on

8/9/21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Mauricio J. Romero (P)

Signature

Romero

Printed Name and Title

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

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