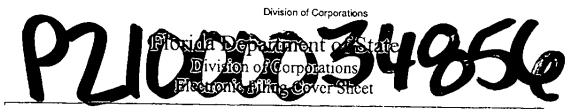
6/18/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARMOL STONE POLISH, CORP

Certificate of Status	0
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Estimated Charge	\$35.00

JUN 2 1 2021

S. PRATHEF

Electronic Filing Menu

Corporate Filing Menu

Help

	Articles of Amendment		2021
	to	` <u>`</u>	
	Articles of Incorporation		50. <b>2</b>
	of		JUN 18
	MARMOL STONE POLISH, CORP.		THIS IN
(Name of Corp.	oration as currently filed with the Florid	da Dept. of State)	E C
	P21000034856		<b>2</b>
(D	ocument Number of Corporation (if know	n)	<u> </u>
Pursuant to the provisions of section 607.1006, Fi its Articles of Incorporation:	lorida Statutes, this Florida Profit Corpor	ation adopts the following a	amendment(s)
A. If amending name, enter the new name of t	he corporation:		
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp." "chartered," "professional association," or the a	'Inc." or "Co". A professional corpora	grated" or the abbreviation	The new "Corp.," the word
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	? BOX)		
D. If amending the registered agent and/or reg new registered agent and/or the new register	ristered office address in Florida, enter t ered office address:	the name of the	<u> </u>
Name of New Registered Agent			
<del></del>	(Florida street address)		
Nov Projectored Office Address		<b></b>	
New Registered Office Address:	(City)	, Florida	
		(2)4 004	•
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.	Registered Agent: nt. I am familiar with and accept the obli	gations of the position.	
S	Signature of New Registered Agent, if chan	iging	

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

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.

A_Change	<u>P1</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) X Change	P	DANIEL BRIONES	1550 W. 7 COURT
Add			#26
Remove			HIALEAH, FL. 33010
2) Change			
Add			
Remove 3) Change		<u> </u>	
Add			
Remove			
4) Change		_	
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

Attach additional sheets, if necessary	Articles, enter change(s) here: v). (Be specific)	
<del>_</del>		
<del></del>		
an amendment provides for an ex	change, reclassification, or cancellation	of issued shares,
(if not applicable, indicate N/A)	nendment if not contained in the amen	dment itself:

06-18-21 The date of each amendment(s) adoption: if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) JUNE 18TH, 2021 Dated (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) DANIEL BRIONES (Typed or printed name of person signing) PRESIDENT & DIRECTOR

(Title of person signing)