# P2200015

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: GH MARBLE & C	JRANITE, INC		
	IBER: P22000029978			
	s of Amendment and fee are su	abmitted for filing.		
Tease return all corr	espondence concerning this ma	itter to the following:		
	ROBERTO GONZALEZ			
	Name of Contact Person			
	TANSMART ACCOUNTING SERVICES LLC			
		Firm/ Company		
	9957 MOORINGS DRIVE S	TE 502		
	Address			
	JACKSONVILLE, FL 32257			
	_	City/ State and Zip Cod	c	
	INFO@TAXSMARTCORP.NET			
	-	sed for future annual report	notification)	
or further informati	on concerning this matter, plea	se call:at (	733-0027	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
inclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:	
■ \$35 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio 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

OH	MAKBLE.	V.	GKANI	11	INC

( <u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)	
P22000029978			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Torida Profit Corporation adopts the follo	wing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc" or Co.," or the designation "C "chartered." "professional association,	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbrevi professional corporation name must con	iation "Corp.,"
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			
			<del></del>
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>			
<ul> <li>If amending the registered agent an new registered agent and/or the ne</li> </ul>		ess in Florida, enter the name of the	 
Name of New Registered Agent			
	(Florida stree		
New Registered Office Address:	9957 MOORINGS DRIVE	STE 502 JACKSONVILLE., Florida 3225	7
			Lip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regis.	iered agent. Lam familiar wi	ith and accept the obligations of the positio	<b>)</b> II.
6			

Signature of New Rogistered 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	$\overline{LA}$	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
D Change	VP	GIBRAN CARRASCO	2268 MAYPORT RD LOT 159
Add			JACKSONVILLE, FL 32233
X Remove			
2) Change	*		
Add			
Remove 3 ) Change			
Add			n
Remove			-
4) Change			<u></u>
Add			
Remove			
51 Change			
Add			
Remove			
6) Change	•		
Add			
Remove			

E. If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	:
	<u> </u>
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	٠٠٠) -سر
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/4)	·
I WAIVE ANY SHARE THAT THE CORPORATION PRODUCES, OR ANY DIVIDENDS.	
	<del></del>
	<del></del>
	<del></del>
	<del></del>

DECEMBER 29, 2023	
The date of each amendment(s) adoption: date this document was signed.	if other than th
Effective date <u>if applicable</u> :	
Effective date <u>if applicable</u> :  (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, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was were adopted by the shareholders. The number of votes cast for the amenda by the shareholders was were sufficient for approval.	ient(s)
☐ The amendment(s) was were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendments::	dement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
DECEMBER 29, 2023 Dated	
Signature . Gibbo Corrosco  (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
GIBRAN CARRASCO	; ; ;
(Typed or printed name of person signing)	<del></del> Ç
VICE-PRESIDENT	ان