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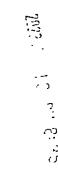
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S. ROBERTS AUG 1 5 2023

Articles of Amendment to Articles of Incorporation of

(Name of Corneration	as currently filed with the Florida Dept. of St	tata)
P23000047073	as currently men with the Alorida Dept. of Si	(att)
(Documen	Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts t	he following amendment(s) t
A. If amending name, enter the new name of the corp ATEAU MARBLE AND GRANITE SERVICES CORP	oration:	The new
name must he distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc.," o "chartered," "professional association," or the abbrevia	r "Co". A professional corporation name n	abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	· • ·	
Principal office address <u>MUST BE A STREET ADDRE</u>	<u> </u>	207
		C.g.
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		, co
		<u>න</u>
		co an
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		he
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Flori	da(Zip Code)
	,	, , ,,
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. Lan	ered Agent: In familiar with and accept the obligations of the	e position.
Signatur	e 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 Doe				
X Remove	<u>V</u>	Mike Jones				
<u>X</u> Add	<u>SV</u>	Sally Smith				
Type of Action (Check One) 1)	Title	ATEAU ALCINE	Address 471 NW 40THST 10MPPMO BEACH, FL 330			
Remove 2) Change Add Remove 3) Change						
Add Remove 4) Change Add	_					
Remove Change Add						
Remove 6) Change Add						

r e e e e e e e e e e e e e e e e e e e	alababa a la cara de la caracida de	; ;			
If amending or adding ac (Attach additional sheets, i	uuttional Articles, ente if necessary). Be sne	er change(s) here: ecific)			
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If an amendment provide	es for an exchange, re	classification, or cance	ellation of issued sh	ares.	
provisions for implemen	nting the amendment i			21.321	
(if not applicable, inc	dicate N/A)				
			•		
					
<u> </u>					
					
				<u> </u>	

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
by" (voting group)
(voting group)
Dated
Signature
(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)
atem Acine
(Typed or printed name of person signing)
-RELIDENT

(Title of person signing)