S. Llanio Business Service Inc 27 39548709 3

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 2075 UUL 29 | 741111 | 12

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Division of Corporations

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Account Name : S.LLANIO BUSINESS SERVICES INC

Account Number : I20200000011 Phone : (239)542-9104 Fax Number : (239)540-1760

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: s.llaniobusiness@gmail.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CABINETS, QUARTZ AND MORE, INC

Certificate of Status	0
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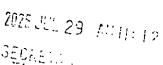
58 7/30/2025

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



Cabinets, Quartz and More Inc (Name of Corporation as currently filed with the Florida Dept. of S P25000027223 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	(itate)
(Name of Corporation as currently filed with the Florida Dept. of S P25000027223 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	State)
P25000027223 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	itate)
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts	
its Articles of Incorporation:	the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name in "chartered," "professional association," or the abbreviation "P.A."	abbreviation "Corp"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:	the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Flori	ida
(City)	(Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>VP</u>	Stephanie Gonzalez	19 NW 13th PL
Add			Cape Coral, FL 33993
X Remove			
2) Change	VP	Yosvany Santiago Izquierdo	2025 NE 5th Ave
XAdd			Cape Coral, FL 33909
Remove 3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			**************************************
6) Change		<u> </u>	
Add			
Remove			

. If amending or adding additional Ar (Attach additional sheets, if necessary).	(Be specific)
ADD EIN # 39-2115940	
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	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an exc	thange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	endment if not contained in the amendment itself:
(у пот аррпсате, таксае пол	
·····	

	ch amendment(s) adoption:	, if other than the
date this docum	ent was signed.	
Effective date j	if applicable:	
·	(no more than 90 days after amendment file date)	
Note: If the da	ate inserted in this block does not meet the applicable statutory filing requirements, this dective date on the Department of State's records.	ate will not be listed as the
Adoption of A	mendment(s) (<u>CHECK ONE</u>)	
☐ The amendm	nent(s) was/were adopted by the incorporators, or board of directors without shareholder act of required.	ion and shareholder
El The amendar by the share	nent(s) was/were adopted by the shareholders. The number of votes cast for the amendment holders was/were sufficient for approval.	(s)
	nent(s) was/were approved by the shareholders through voting groups. The following statem arately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The n	umber of votes cast for the amendment(s) was/were sufficient for approval	
by	,14	
	(voting group)	
	Dated 07/29/2025	
	Signature Marlena Fernandez	
	(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 country appointed fiduciary by that fiduciary)	
	Marlene Fernandez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	