

P97000063527

Requestor's Name
Address
City/State/Zip Phone #

200002414322--2
-01/28/98--01046--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 10 AM 11:11

APPROVED
AND
FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W98000002394
P9700 0063527
4P8
NC
3-10-98

Examiner's Initials	
---------------------	--



RECEIVED
2-6-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

GEORGE GOBER & CO.
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

SUBJECT: PERFECT MARBLE RESTORATION & MAINT., INC.
Ref. Number: P97000063527

We have received your document for PERFECT MARBLE RESTORATION & MAINT., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00005989

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFECT MARBLE RESTORATION & MAINT., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

THIS ARTICLE IS BEING AMENDED TO REFLECT A CHANGE
OF THE CORPORATE NAME FROM PERFECT MARBLE RESTORATION &
MAINT., INC. TO PERFECT MARBLE RESTORATION & MAINT. SVCS, INC.

APPROVED
AND
FILED
9/21/10 10 AM 11:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2/6/98 -

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of FEBRUARY, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAYSON PADILLA

Typed or printed name

PRESIDENT

Title