

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

PP1000074048

April 1, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004012605--9
-04/17/01--01016--005
*****43.75 *****43.75

SUBJECT: **GARCINI MARBLE & GRANITE, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
100 S Semoran Blvd. Ste B
Orlando, FL 32807

Telephone (407) 281-0227

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 22 2001

Amend + N/C





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

EVELYN RIVERA
ACCOUNTING CENTER FOR SMALL BUSINESS, INC
100 S. SEMORAN BLVD., SUITE B
ORLANDO, FL 32807

SUBJECT: GARCINI TILE & MARBLE, INC.
Ref. Number: P97000074048

We have received your document for GARCINI TILE & MARBLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the date of incorporation is August 25, 1997, please correct your document accordingly. The registered agent change must also be included in the Articles of Amendment.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00027499

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCINI TILE & MARBLE, INC.

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:**

The articles of incorporation GARCINI TILE MARBLE, INC., were filed on August 25, 1997 and assigned document number P97000074048.

1. **The new name of the Corporation shall be:**
GARCINI MARBLE & GRANITE, INC.
2. **The new resident agent shall be:**
Jose Humberto Garcia
4444 Withrowwood Court
Orlando, FL 32837

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:

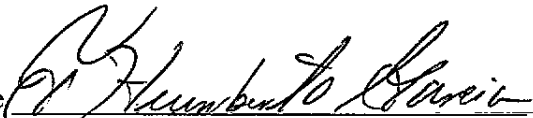
THIRD: The date of adoption of the amendment was: May 8, 2001.

FOURTH: Adoption of Amendment

- ☒ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.


Signed this 01 day of April, 2001.

Signature


Jose Garcia/President

GARCINI MARBLE & GRANITE, INC.

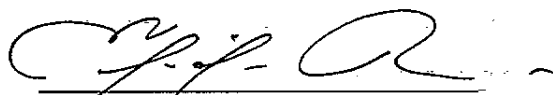
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 01 day of April, 2001.

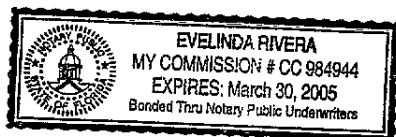

Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Jose Garcia
acknowledged that they executed the foregoing Articles of Amendment to Articles of
Incorporation.

WITNESS my hand and official seal this 01 day of April, 2001.


Evelinda Rivera
Notary Public - State of Florida
COMM. # CC984944
My commission expires March 30, 2005



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

GARCINI MARBLE & GRANITE, INC.

2 - The name and address of the registered agent and office is:

Jose Humberto Garcia
4444 Withrowwood Court
Orlando, FL 32837

SIGNATURE

Jose Humberto Garcia
(RESIDENT AGENT)

TITLE

President

DATE

4-1-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jose Humberto Garcia
(RESIDENT AGENT)

DATE

4-1-01