

P98000020359

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MARTA BAQUES P.A.

(Requestor's Name)

930 E. 16 PL.

(Address)

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(City, State, Zip)

(Phone #)

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-11/09/98--01049--007

\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. A & J MARBLE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend. & N/C

VS NOV 16 1998

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A & J MARBLE, INC.

(present name)

FILED  
28 NOV -9 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:**

THE NAME OF THIS CORPORATION SHALL BE A & J MARBLE & GRANITE, INC..  
ITS REGISTERED AND PRINCIPLE OFFICE SHALL BE LOCATED AT:  
6965 NW 74th ST. MEDLEY, FL. 33166 IN THE COUNTY OF MIAMI-DADE. ITS  
REGISTERED AGENT SHALL BE AURELIO PIQUEIRA Jr., LOCATED AT:  
6965 NW 74th ST. MEDLEY, FL. 33166.

**ARTICLE VII:**

THE NAME AND ADDRESSES OF THE BOARD OF DIRECTORS OF THIS CORPORATION  
ARE THE FOLLOWING:

PRESIDENT	AURELIO PIQUEIRA Jr.	5459 SW 125 TERR. MIRAMAR, FL. 33027
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SEC./TREAS.	JUAN CARLOS ZARAGOZA	135 WEST 38th ST. HIALEAH, FL. 33012
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**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:

NONE

THIRD: The date of each amendment's adoption: OCTOBER 23, 1998

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 day 23 of OCTOBER, 19 98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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

Signature

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

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AURELIO PIQUEIRA  
Typed or printed name

PRESIDENT / REGISTERED AGENT  
Title