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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI DECO-STONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

8/9/02

Amend
sp

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI DECO-STONE, INC.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE VII. The Board of Directors shall be amended as follows:

GERARDO F. HERRERA
6990 NW 37 COURT
MIAMI, FLORIDA 33147

PRESIDENT

GERARDO HERRERA
6990 NW 37 COURT
MIAMI, FLORIDA 33147

VICE-PRESIDENT

MARCOS ANTONIO PORRERO
725 NW 22 PLACE
MIAMI, FLORIDA 33125
305-541-4267

SECRETARY

ARTICLE VIII. The shares for shareholders will be amended as follows:

GERARDO F. HERRERA
6990 NW 37 COURT
MIAMI, FLORIDA 33147

50%

GERARDO HERRERA
6990 NW 37 COURT
MIAMI, FLORIDA 33125

50%

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ARTICLE III. The Principal Office and Registered Agent will be amended as follows:

**GERARDO F. HERRERA
6990 NW 37 COURT
MIAMI, FLORIDA 33147**

**Prepared by: FAUSTINO J. RODRIGUEZ
Vares, Inc
1688 SW Coral Way
Miami, Florida 33145
305-285-8868**

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 each amendment's adoption: 08-09-2002

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 adopted 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 09TH day of August of the year 2002

Signature 
GERARDO F. HERRERA, PRESIDENT

(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)


GERARDO F. HERRERA, PRESIDENT

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MIAMI DECO STONE, INC.

***is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:***

**6990 NW 37 COURT
MIAMI FL. 33147**

and has appointed: GERARDO F. HERRERA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***


GERARDO F. HERRERA
Registered Agent

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