

P99000014811



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

Juan Velasquez
18711 NW 42nd Ave.
Miami, FL 33055

SUBJECT: EDISON MARBLE AND GRANITE CORP.
Ref. Number: P99000014811

FILED
99 MAY -6 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EDISON MARBLE AND GRANITE CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Even though an error was made have the agent again accept the designation as registered agent under the correct spelling of the name.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00019044

600002865116--8
-05/06/99-01057-001
*****43.75 *****43.75

Amend
5/5/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

EDISON MARBLE AND GRANITE CORP. (2ND MAILING)
10022 NW 80 AVE.
HIALEAH GARDENS, FL 33016

SUBJECT: EDISON MARBLE AND GRANITE CORP.
Ref. Number: P99000014811

We have received your document for EDISON MARBLE AND GRANITE CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00019044



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

Juan Velasquez
10022 NW 80th Ave.
Hialeah Gardens, FL 33016

Re: Document Number P99000014811

The Articles of Amendment to the Articles of Incorporation of EDISON MARBLE AND GRANITE CORP., a Florida corporation, were filed on May 13, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 299A00026386

FILED

99 MAY -6 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EDISON MARBLE AND GRANITE CORP.

EDISON MARBLE AND GRANITE CORP.

(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;

ARTICLE V; ARTICLE VI; ARTICLE VII; ARTICLE VIII; ARTICLE X.

AND EVERY STATEMENT WHERE THE NAME JUAN A. VASQUEZ APPEARS, THE CORRECT NAME IS:

JUAN A. VELASQUEZ

CHANGES:

ARTICLE I - NAME : EDISON MARBLE AND GRANITE CORP.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS: The street address of the initial officer of this corporation is 18711 NW 42 Av., Miami, Florida 33055, and the name of the initial registered agent of this corporation is JUAN A. VELASQUEZ.

The principal Office address is 10022 NW 80th Av, Hialeah Gardens, FL 33016.

ARTICLE VI- INITIAL OFFICERS: The initial officer of this corporation is to be as follows: JUAN A. VELASQUEZ, President; 18711 NW 42 Ave., Miami, FL 33055.

ARTICLE VII-INITIAL BOARD OF DIRECTORS: The number of directors consisting its initial Board of Directors is one (1), whose name and address is: JUAN A. VELASQUEZ, President, 18711 NW 42 Ave., Miami, FL 33055

ARTICLE VIII- The name and address of the person signing these Articles of Incorporation is JUAN A. VELASQUEZ, President, 18711 NW 42 Ave., Miami, FL 33055

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:

ARTICLE X - IN CASE OF DISSOLUTION: In the event of dissolution of this corporation the name EDISON MARBLE AND GRANITE CORP. will remain in possession of the president of this corporation.

THIRD: The date of each amendment's adoption: APRIL 26, 1999

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 26th day of APRIL, 19 99

Signature



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

JUAN A. VELASQUEZ, President and Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN A. VELASQUEZ

Typed or printed name

PRESIDENT, AGENT, AND INCORPORATOR

Title