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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK Amend

**FLORIDA DEPARTMENT OF STATE**

**DIVISION OF CORPORATIONS**

**P.O. BOX 6327**

**TALLAHASSEE, FL 32314**

**RE: AMENDMENT OF ARTICLES**

Corporation: **NAPOLI MARBLE & GRANITE CORPORATION**

Document Number: **P99000023361**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of \$ 43.75.

Sincerely,

**NAPOLI MARBLE & GRANITE CORPORATION**

**RONALDO OLIVEIRA CHAVES**

President



12/31/2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NAPOLI MARBLE & GRANITE CORPORATION

(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:

Deerfield Beach, Florida

**FIRST: AMENDMENT(S) ADOPTED - AMENDED:**

Article V – Location.

Article XVI - Board of Directors.

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

**THIRD: ADOPTION OF AMENDMENTS.**

**FIRST: ARTICLES - AMENDED**

Article V – Location.

The new street address of the principal office of this corporation is:

272 NW 2nd Street  
Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

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Article XIII - Board of Directors

This corporation shall have (2) two directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the Board Of Directors of this corporation now are:

NAME	ADDRESS
RONALDO OLIVEIRA CHAVES President/Treasurer	427 NW 36 <sup>th</sup> Ave Deerfield Beach, FL 33442
CLAUDIA MARIA CHAVES Vice-President/ Secretary	427 NW 36 <sup>th</sup> Ave Deerfield Beach, FL 33442

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.


The date of adoption of the amendments is:

THIRTH: ADOPTION OF AMENDMENT.

These Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this

  
\_\_\_\_\_  
Signature  
RONALDO OLIVEIRA CHAVES  
President / Treasurer

  
\_\_\_\_\_  
Signature  
CLAUDIA MARIA CHAVES  
Vice-President / Secretary

The resigning officer of this corporation, resigning on this date, is: 12/31/2005

  
\_\_\_\_\_  
Signature  
LUCIANO M. MARTINS  
Director / Resigning officer