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MEDITERRANEAN MARBLE DESIGNS, INC.

923 Fountain Run
Naples, Florida 34119

FILED

02 APR 23 AM 9:26

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 22, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mediterranean Marble Designs, Inc.

800005326348--1
-04/23/02--01049--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed find an original and one copy of Articles of Amendment to Articles of Incorporation of Mediterranean Marble Designs, Inc. to be filed with the State of Florida. Also enclosed is my check in the amount of \$43.75 (\$35.00 filing fee for the amendment and \$8.75 for a certified copy of same).

Please return a certified copy of the Amendment in the Federal Express package provided. Please do not hesitate to contact me if you have any questions whatsoever.

Sincerely,

Mediterranean Marble Designs, Inc.



Sam M. Saadeh
President



SMS/lhf
Enclosures

PS 4/30/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDITERRANEAN MARBLE DESIGNS, INC.

DEPARTMENT 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 adopted:

ARTICLE I. NAME is hereby amended as follows:

The name of the corporation shall be:

MEDITERRANEAN STONE AND MARBLE, INC.

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: Not applicable.

THIRD: The date of each amendment's adoption: April 18, 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 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 19th day of April, 2002.

S. Saadeh
(Signature)

SAM M. SAADEH
(Printed Name)

PRESIDENT
(Title)