

PO3000118443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

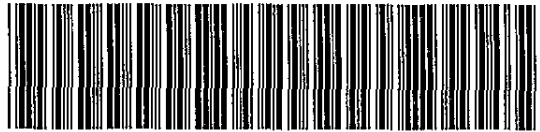
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040319798

09/30/04--01055--007 **43.75

*Amend
T. Lewis*

FILED
04 SEP 29 PM 1:21
SECURITY SERVICE
MILWAUKEE, WI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPERIAL STONE WORKS, INC.

DOCUMENT NUMBER: P03000118443

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARL T. WATKINS

(Name of Contact Person)

CAR; T. WATKINS, P.A.

(Firm/ Company)

5103 MEMORIAL HIGHWAY

(Address)

TAMPA, FLORIDA 33634

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARL T. WATKINS

(Name of Contact Person)

at (813) 884-7245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

CARL T. WATKINS, ESQ.
CARL T. WATKINS, P.A.
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634

SUBJECT: IMPERIAL STONE WORKS, INC.
Ref. Number: P03000118443

We have received your document for IMPERIAL STONE WORKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00055410

RECEIVED

04 SEP 29 AM 8:08

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 28 PM 1:31

IMPERIAL STONE WORKS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000118443

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE TITLE OF ARTICLE V IS CHANGED TO READ: OFFICERS/DIRECTORS, DELETE ALL

INFORMATION FOR TRAVIS D. CREWS AND ADD JIM SCHMIT, 7806 113TH AVE., TAMPA, FL 33617

AS VICE-PRESIDENT/SECRETARY AND CHANGE TITLES OF JAMES R. CREWS TO PRESIDENT/

TREASURER PER THE ENCLOSED "ACTION by WRITTEN CONSENT in lieu of a SPECIAL MEETING

of the DIRECTOR of IMPERIAL STONE WORKS, INC." AND NOTARIZED RESIGNATION OF TRAVIS

D. CREWS.

AMENDING ARTICLE VI: REGISTERED AGENT: NEW REGISTERED AGENT IS: CARL T. WATKINS,

CPA, 5103 MEMORIAL HIGHWAY, TAMPA, FLORIDA, 33634

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: AUGUST 6, 2004

Effective date if applicable: AUGUST 6, 2004
(no more than 90 days after amendment file date)

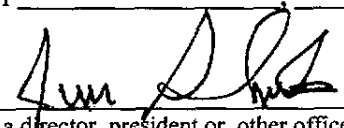
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10TH day of SEPTEMBER 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JIM SCHMIT
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35

Memo

Date: 9/23/04

From: Carl T. Watkins, CPA

To: Florida Department of State

Subject: Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for Imperial Stone Works, Inc.



Carl T. Watkins, CPA

09/10/2004
Date