

POS000054394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

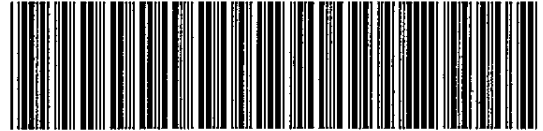
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/05--01044--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 PM 1:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAIN FOREST GRANITE & MARBLE, INC

DOCUMENT NUMBER: P05000054394

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

Please return all correspondence concerning this matter to the following:

ENEXIS MEDINA

(Name of Contact Person)

REIN FOREST GRANITE & MARBLE, INC

(Firm/ Company)

2070 DELLA DR.

(Address)

NAPLES, FL 34117

(City/ State and Zip Code)

For further information concerning this matter, please call:

ENEXIS MEDINA at (239) 825-3487
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

05 DEC -8 AM 8:00

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Glenda E. Hood
Secretary of State

November 15, 2005

ENEXIS MEDINA
RAIN FOREST GRANITE & MARBLE, INC
2070 DELLA DR.
NAPLES, FL 34117

SUBJECT: RAIN FOREST GRANITE & MARBLE, INC
Ref. Number: P05000054394

We have received your document for RAIN FOREST GRANITE & MARBLE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 505A00067527

Articles of Amendment
to
Articles of Incorporation
of

RAIN FOREST GRANITE & MARBLE, INC

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

P05000054394

(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)**

Article V Change Bernardino Argueta For Enexis Medina

Article VII Change For Enexis Medina As President and Bernardino

Argueta As Vice Presidente.

(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)

(continued)

05 DEC - 8 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

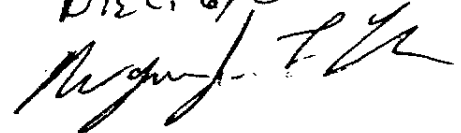
RAIN FOREST GRANITE & MARBLE, INC
2070 DELLA DR.
NAPLES, FL 34117

I Enexis Medina hereby am familiar with and accept the duties
and responsibilities as registered agent for RAIN FOREST
GRANITE & MARBLE, INC.

Enexis Medina:



DEC. 6, 2005



Wayne J LaFleur
My Commission DD337573
Expires September 05, 2008

COLLIER COUNTY

The date of each amendment(s) adoption: 9/26/2005

Effective date if applicable: 9/26/2005
(no more than 90 days after amendment file date)

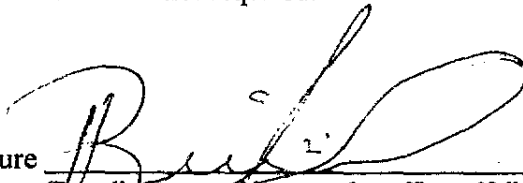
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

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)

BERNARDINO AUGUSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35