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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

NATURAL STONES IN ORLANDO, INC.

Certificate of Status	0
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Page Count	01
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July 19, 1999

NATURAL STONES IN ORLANDO, INC.
7811 NW 72ND AVE
MIAMI, FL 33166

SUBJECT: NATURAL STONES IN ORLANDO, INC.
REF: P99000053441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW NAME IS LISTED 2 DIFFERENT WAYS. IN PART FIRST NO CHANGE IS SHOWN. PLEASE MAKE SURE THE NEW NAME IS THE SAME IN PART FIRST AND IN THE SIGNATURE AREA.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000017237
Letter Number: 799A00036829



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

NATURAL STONES IN ORLANDO, INC.
7811 NW 72ND AVE
MIAMI, FL 33166

SUBJECT: NATURAL STONES IN ORLANDO, INC.
REF: P99000053441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new corporate name must be the same throughout the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017237
Letter Number: 499A00036725



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

NATURAL STONES IN ORLANDO, INC.
7811 NW 72ND AVE
MIAMI, FL 33166

SUBJECT: NATURAL STONES IN ORLANDO, INC.
REF: F99000053441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000017237
Letter Number: 999A00036384

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL STONES IN ORLANDO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The Board of Director Approve the
CHANGE of NATURAL STONES IN ORLANDO, INC.

TO NATURAL STONES OF ORLANDO, 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:

THIRD: The date of each amendment's adoption: 7-1-99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this 13 day of July, 1999

NATURAL STONES OF ORLANDO, INC.
(corporation name)

By

David Rubio
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)

(a director of incorporator if adopted by the directors or incorporators)

DAVID RUBIO

(typed or printed name)

President

(title)

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