

212220

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 PM 1:38

Amend
@ 8/1/08

Custom Craft Marble & Stone Company, Inc.

Accounting office: 4450 Seaboard Rd., Orlando, Florida 32808

Phone 407-290-5383

July 24, 2008

State of Florida
Division of Corporation
P.O. Box # 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are the following items:

- *Cover letter
- *Articles of Amendment (2 pages)
- *Officer/Director Resignation

As described in the Articles of Amendment, we wish to:

- (1) Change the mailing address to: Marie Dempsey,
4450 Seaboard Rd., Orlando, FL 32808.
- (2) Delete Mr. Schulte as Vice President.
- (3) Appoint Marie Dempsey as Secretary-Treasurer.

Please give me a call if you have any questions.

Cordially,



Marie Dempsey
Custom Craft Marble & Stone Co., Inc.
407-290-5383

Articles of Amendment
to
Articles of Incorporation
of

Custom Craft Marble & Stone Co. Inc.

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

212220

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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 # 20080701 -- The board of directors
accepts the resignation of Daniel Schulte,
and appoints Marie Dempsey as
Secretary-Treasurer, effective 7-1-08.

Article # 20080702 -- The mailing address
for all accounting & legal, effective 7-1-08 is:
Attention: Marie J Dempsey
4450 Seaboard Rd.
Orlando, FL 32808

(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)

The date of each amendment(s) adoption: 7-1-08

Effective date if applicable: 7-1-08
(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 Marie Dempsey
(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)

Marie Dempsey
(Typed or printed name of person signing)

Director / Secretary-Treasurer
(Title of person signing)

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