H02455

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PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Name	<u> </u>
(200)		-,
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Certified Copies	Certificates of	of Status
Special Instructions to Fi	ling Officer:	

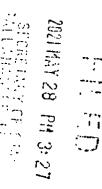
Office Use Only



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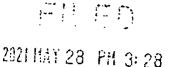
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Palm Beach Cast S	Stone, Inc.			
DOCUMENT NUMI	LINDASS		· · · · · · · · · · · · · · · · · · ·		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corre	spondence concerning this ma	itter to the following:			
	Michael Karsch				
Name of Contact Person					
	Lorium Law				
	Firm/ Company				
	197 S. Federal Highway, Suite 200				
		Address	<u> </u>		
	Boca Raton, FI. 33432				
	- · · · · · · <u>- · · · · · · · · · · · ·</u>	City/ State and Zip Cod	С		
	mkarsch@loriumlaw.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
Michael Karsch		at (338-7090		
Name o	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$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)		
Amo Divi P.O.	ling Address Indment Section Ission of Corporations Box 6327 Islansee, FL 32314	Amend Divisio The Co	Address Iment Section In of Corporations Control of Tallahassee J. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Palm Beach Cast Stone, Inc.

SECRETARY (FIT (Name of Corporation as currently filed with the Florida Dept. of State) H02455 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 805 N. Railroad Avenue B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) West Palm Beach, FL 33401 C. Enter new mailing address, if applicable: 805 N. Railroad Avenue (Mailing address MAY BE A POST OFFICE BOX) West Palm Beach, FL 33401 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: William F. Thaver, IV Name of New Registered Agent 805 N. Railroad Avenue (Florida street address) West Palm Beach New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		James S. Ford	
Add			
X Remove			
2) Change		Tara H. Ford	
Add			
X Remove 3) Change	PSD	William F. Thayer, IV	805 N. Railroad Avenue
X Add			West Palm Beach, FL 33401
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

Attach add	or adding additional Articles, enter change(s) here: ional sheets, if necessary). (Be specific)	
		-
provision	ment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)	

May 20, 2021 The date of each amendment(s) adoption: __ _____, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ■ The amendment(s) was/were adopted 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 east for the amendment(s) was/were sufficient for approval (voting group) Dated 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) William F. Thaver, IV (Typed or printed name of person signing) President (Title of person signing)