

J 43197

JSR & J
(formerly Southeast Marble, Inc.)
3006 Bay Tree Dr.
Orlando, Fl. 32806

December 14, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

FILED
99 JAN 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W49 723

Dear Sir;

Enclosed please find articles of amendment for Southeast Marble, Inc. along with applicable filing fee of \$35.00. Please send certified copy of Articles to:

Jeanine Dennis
3006 Bay Tree Dr.
Orlando, Fl. 32806

300002726163--2
-12/30/98--01044--010
*****35.00 *****35.00

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jeanine Dennis
Jeanine Dennis

N.C.
1-25-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

JEANINE DENNIS
3006 BAY TREE DR.
ORLANDO, FL 32806

SUBJECT: SOUTHEAST MARBLE, INC.
Ref. Number: J43197

We have received your document for SOUTHEAST 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00001261

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST MARBLE, INC.
A FLORIDA PROFIT CORPORATION**

FILED
99 JAN 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEAST MARBLE, INC., a profit corporation organized and existing under the laws of the State of Florida, under certificate number J43197 filed in the office of the Secretary of State on November 19, 1986, hereby certifies as follows:

RESOLVED, that the Articles of Incorporation for SOUTHEAST MARBLE, INC. shall be amended as follows:

ARTICLE I

The name of the corporation shall be and is ~~SOUTHEAST~~, Inc.

BS & RJ, INC.
BS & RJ, INC.

As provided in the by-laws of the corporation, the stockholders voted and approved these articles of amendment on September 8, 1998. The amendment was approved by 100% of the shareholders of the corporation, which represents a sufficient number of votes for approval of an amendment.

The effective date of this amendment shall be September 8, 1998.

IN WITNESS WHEREOF, the undersigned, being all the members of the board of directors of the SOUTHEAST MARBLE, INC., have executed these articles this 24th day of December 1998.

By: *Joseph E. Evans*
Joseph E. Evans- Director

By: *Shirley J. Evans*
Shirley J. Evans- Director

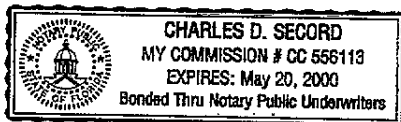
By: *Richard O. Dennis*
Richard O. Dennis- Director

By: *Lalah Jeanine Dennis*
Lalah Jeanine Dennis- Director

Florida
STATE OF ~~ARKANSAS~~
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Joseph E. Evans, known to me to be a Director of Southeast Marble, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Joseph E. Evans is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of December 1998.

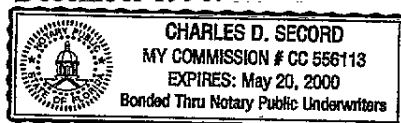


Charles D. Secord
Notary Public, State of ~~Arkansas~~ Florida

Florida
STATE OF ~~ARKANSAS~~
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Shirley J. Evans, known to me to be a Director of Southeast Marble, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Shirley J. Evans is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of December 1998.

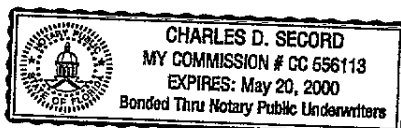


Charles D. Secord
Notary Public, State of ~~Arkansas~~ Florida

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Richard O. Dennis, known to me to be a Director of Southeast Marble, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Richard O. Dennis is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of ~~September~~ December 1998.

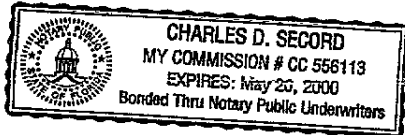


Charles D. Secord
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Lalah Jeanine Dennis, known to me to be a Director of Southeast Marble, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Lalah Jeanine Dennis is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of ~~September~~ December 1998.



Charles D. Secord
Notary Public, State of Florida