

P00000020768

THE SOLANO GROUP, P.A.  
782 NW LE JEUNE RD., SUITE 328  
MIAMI, FL 33126

Requestor's Name

Address

(305) 441-2606.

City

State

ZIP

Phone

NATIONAL COUNTER VOLS, INC

VALIDATION ONLY

FILED  
00 MAR 13 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> REINSTATEMENT              |  |
| <input type="checkbox"/> NonProfit                 | <input checked="" type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                      |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution                | <input type="checkbox"/> Alien Business Organization |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Change of Registered Agent | <input checked="" type="checkbox"/> REGISTRATION     |
| <input type="checkbox"/> Other:                    |   | <input type="checkbox"/> SEARCH OF RECORDS           |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> Certificate Under Seal      |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait                  | <input type="checkbox"/> Pick Up                     |
|  |   | <input checked="" type="checkbox"/> Mail Out to      |

SOLANO GROUP, P.A.  
782 N.W. 42 Ave  
Suite 328  
Miami, FL 33126

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX \_\_\_\_\_  
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R. AGENT \_\_\_\_\_  
C. COPY \_\_\_\_\_  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL COUNTER TOP, INC.**

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

FIRST: ARTICLE I: Should read as follows:  
The name of the Corporation shall be:  
**National Counter Tops, Inc.**

SECOND: N/A

THIRD: The date of each amendment's adoption: March 01, 2000.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

- ☒ 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.

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Signed this 01 day of March, 2000

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elio A. Castillo.

Typed or printed name

Director, Vice - Chairman of the Board

Title