

P00000029977

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.
19340 S.W. 128TH COURT
MIAMI, FL 33177

SUBJECT: CUSTOM MARBLE WORK OF DADE & BROWARD, INC.
REF: P00000029977

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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. #: H00000013696
Letter Number: 200A00017145

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of corporation shall be change from
CUSTOM MARBLE WORK OF DADE & BROWARD, INC., to
CUSTOM MARBLE WORK CONTRACTORS CORPORATION

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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:

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THIRD: The date of each amendment's adoption: March 27, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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"

- ☐ 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.

Signed this 21 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)

Daniel Casanova

Typed or printed name

President

Title

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