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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

May 5, 2001

Phyllis McBryar
8812 Lake Glona Court
Clermont, FL 34711

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-05/08/01--01011--006
*****43.75 *****43.75

Enclosed you will find two (2) Articles of Amendment, for Dekalb County Stone Company, Inc., This amendment is for the **name only** the principle shareholders and directors are the same. Also, check #1512 in the amount of \$43.75, (\$35.00 filing fee and \$8.75 for a certificate of status.)

If you have any questions please feel free to contact me at the phone number and address listed below:

Phyllis McBryar
8812 Lake Glona Court
Clermont, FL 34711
352-241-9040

Thanking you in advance for your consideration.

Sincerely,

Phyllis M. McBryar

Phyllis McBryar
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 4:53

N/C

V. SHEPARD MAY 15 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 4:54

Dekalb County Stone Company, 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 numbers(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this corporation shall be Phyl-Mac Companies, Inc..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2001

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 26th day of February, 2001

Signature

Phyllis M. McBryar
(By the chairman or the 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)

Phyllis M. McBryar

Typed or printed name

President

Title