

# P00000059555

## TRANSMITTAL LETTER

TO:  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600005537576--4  
-05/15/02--01046--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address for:

**ELITE MARBLE AND GRANITE, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee,  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

Dated: May 10, 2002

*Amend  
Ta 5/22/02*

FILED  
02 MAY 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
ELITE MARBLE AND GRANITE, INC.

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Elite Marble and Granite, Inc. is being amended to change the principal address of the corporation from:

**2205 Forsyth Road, Suite 1, Orlando, FL 32807**

to:

**508 Carrigan Avenue, Oviedo, FL 32765**

Article Two of the Articles of Incorporation for Elite Marble and Granite, Inc. is being amended to change the mailing address of the corporation from:

**2205 Forsyth Road, Suite 1, Orlando, FL 32807**

to:

**508 Carrigan Avenue, Oviedo, FL 32765**

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

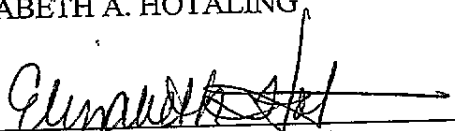
FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on May 10, 2002, was sufficient for approval.

Dated: May 10, 2002

ELITE MARBLE AND GRANITE, INC.  
ELIZABETH A. HOTALING

By

  
Elizabeth A. Hotaling, Director

FILED  
02 MAY 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA