



**MARBLE
M.D.**

SPECIALIZING IN THE CLEANING, MAINTENANCE &
RESTORATION OF NATURAL STONE

6189 TAYLOR ROAD • SUITE 5 NAPLES, FL 34109
941.594.9200 • FAX 941.596.3903

P00000088754

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-02/01/01--01049--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: P00000088754

December 1, 2000

Dear Sirs:

Please see the enclosed Articles of Amendment for A Marble M.D. Inc. along with our check number #0146 in the amount of \$35.00. We are adding Marc Beaudet as a Director effective December 1, 2000.

If any thing further is needed, please notify us at the address listed above.

Sincerely,

James P. Albert
Director

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

JAMES P. ALBERT
A MARBLE M.D. INC.
6189 TAYLOR ROAD, SUITE 5
NAPLES, FL 34109

SUBJECT: A MARBLE M.D. INC.
Ref. Number: P00000088754

We have received your document for A MARBLE M.D. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00006861

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A MARBLE M.D. 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 V

ADD DIRECTOR

MARC R. BEAUDET
400 RAVEN WAY
NAPLES, FL 34110

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:

THIRD: The date of each amendment's adoption: DECEMBER 1, 2000.

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

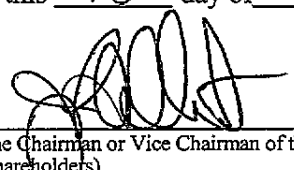
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of December, 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)

JAMES P. ALBERT
Typed or printed name

DIRECTOR
Title