P01000007734

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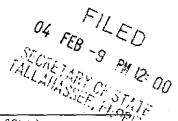
America Hulot

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Elegan	t Granite & Marble , Inc.		
DOCUMENT NU	MBER: P01000007734		
DOCUMENT NO	MBER		
The enclosed Artic	<i>les of Amendment</i> and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
Joan	ne Kellikidis	me of Person)	
	(Na	me of Person)	
Flens	ant Granite & Marble ,Inc		
<u> </u>		of Firm/ Company)	
116 1	2th Street	• • • • • • • • • • • • • • • • • • • •	
		(Address)	
Belle	air Beach , Florida 33786		= + *;
	(City/St	ate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Joanne Kellikidis		at (727) 742-7705	
(Name of Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a check	k for the following amount:		
	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



O1	AMARIA CONTRACTOR
ELEGANT GRANITE & MARBLE , INC.	THAS OF STATE
(Name of corporation as currently filed with the Florida Dept.	of State)
p01000007734	<u> </u>
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Floridated</i> dopts the following amendment(s) to its Articles of Incorporation:	ida Profit Corporation
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation	on "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) In and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	dicate Article Number(s)
ADD: NICK KELLIKIDIS AS VICE PRESIDENT	
	······································
	<u> </u>
	<u> </u>
	·
	·
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of complementing the amendment if not contained in the amendment itself	of issued shares, provisions f: (if not applicable, indicate N/A)
	

(continued)

The date of each amendment(s) adoption: 01/01/04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. Signature (Byla director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JOANNE KELLIKIDIS (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35