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*Amend  
made 12/10*

# CRIDER CLARDY LAW FIRM

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† Admitted in FL and GA*

*Probate & Estate Settlement  
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October 29, 2003

Glenda E. Hood  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

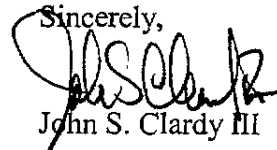
Re: **Articles of Amendment for Citrus Tiles & Marble Corp.**

Dear Ms. Hood:

Enclosed please find an original and copy of Articles of Amendment for filing with your office for the above referenced corporation.

Also enclosed is a check in the amount of \$55 encompassing the fees in this filing. After these Articles have been filed, please provide me with a certified copy of same.

Thank you for your attention in this matter.

Sincerely,  
  
John S. Clardy III

JSC:sp  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 12, 2003

JOHN S. CLARDY, III  
CRIDER CLARDY LAW FIRM  
P.O. BOX 2410  
CRYSTAL RIVER, FL 34423-2410

SUBJECT: CITRUS TILES & MARBLE CORP.  
Ref. Number: P01000008825

We have received your document for CITRUS TILES & MARBLE CORP. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 203A00061525

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

CITRUS TILES & MARBLE CORP.

(Present Name)

P01000008825

(Document Number of Corporation (If known))

*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)*

ATTACHED AS EXHIBIT A

**FILED**  
03 DEC -3 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITRUS TILES & MARBLE CORP.

ARTICLE OF AMENDMENT OF CITRUS TILES & MARBLE CORP.

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Incorporation of CITRUS TILES & MARBLE CORP.

SECOND: The Articles of Incorporation were filed with the Florida Department of State on January 23, 2001.

THIRD: Article VII of the Articles of Incorporation previously provided as follows:

"ARTICLE VII: DIRECTORS. This Corporation shall have two directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.

FOURTH: Article VII of the Articles of Incorporation as amended, provides as follows:

"ARTICLE VII: DIRECTOR. This Corporation shall have two directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than one Director on its board."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 29th day of October 2003.

  
\_\_\_\_\_  
MARIA E. CHIAPPY

**THIRD:** The date of each amendment's adoption: JUNE 15, 2003

**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 30<sup>th</sup> day of November, 2003

Signature: \_\_\_\_\_

(By a 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.)

Maria E. Chiappy

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**