

PO10000010780

Wittock & Associates, P.A.

Certified Public Accountants
Horseshoe Professional Park
2770 South Horseshoe Drive, Suite 7
Naples, Florida 34104

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN SEP 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

WITTOCK & ASSOCIATES, P.A.
2770 SOUTH HORSESHOE DRIVE
SUITE 7
NAPLES, FL 34104

SUBJECT: APEX MARBLE & TILE, INC.
Ref. Number: P01000010780

RECEIVED
01 AUG 17 AM 7:47
DIVISION OF CORPORATIONS

We have received your document for APEX MARBLE & TILE, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00045086



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

WITTOCK & ASSOCIATES, P.A.
2770 S. HORSESHOE DRIVE
SUITE 7
NAPLES, FL 34104

SUBJECT: APEX MARBLE & TILE, INC.
Ref. Number: P01000010780

We have received your document for APEX MARBLE & TILE, 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00047538

RECEIVED
01 SEP 14 AM 9:58
DIVISION OF CORPORATIONS

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

FILED
01 SEP 14 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APEX MARBLE & TILE, 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: Amendments(s) adopted:

Add **Article XIII**

Naming George Lambert as Director , President, and Registered Agent
2644 Fountainview #102, Naples, FL 34109

And

Removing Nicoleta Jones as Director, President, and Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for Apex Marble & Tile, Inc.



George Lambert

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: JULY 18, 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 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 actions and shareholder action was not required.

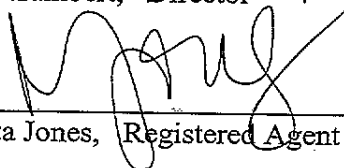
Signed this 25th day of JULY, 2001.

Signature



George Lambert, Director - Pres.

Signature



Nicoleta Jones, Registered Agent