

P01000016284

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067362 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 AM 9:32

RECEIVED
01 MAY 21 AM 8:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIMENSIONAL CAST STONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

05/21/01

DC

H01000067362 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 AM 9:32

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DIMENSIONAL CAST STONE, 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:

ARTICLE II.

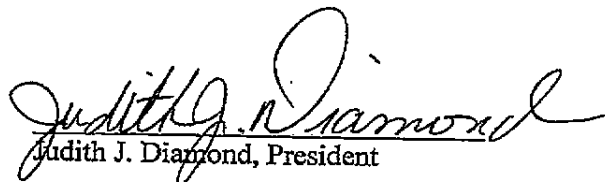
The principal office and the mailing address of the Corporation is:

4551 Arnold Avenue
Naples, FL 34104

SECOND: This amendment was adopted on April 24, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of May, 2001.


Judith J. Diamond, President

.NplLib1:457980.1

H01000067362 3