

PO1000028073

HOSEY HERNANDEZ, P.A.

2701 SOUTH BAYSHORE DRIVE, SUITE 602 • COCONUT GROVE, FLORIDA 33133 • (305) 859-2222 • FAX (305) 858-6097

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 10:34

May 4th, 2001

Division of Corporations
C/O Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

8000004139458--8
-05/07/01--01115--002
*****35.00 *****35.00

RE: Articles of Amendment of LORDS LAPIDS, INC.

To Whom It May Concern:

Enclosed please find the following:

1. An original Article of Amendment.
2. A copy of the Article of Amendment.
3. The \$35.00 filing fee.

Upon receipt please record your original Article to the corporation and return the clocked in copy to this office.

Thank you very much for your attention.

Very truly yours,

Hosey Hernandez, Esq.
HH/dh

~~PO1000028073~~

N/C

V. SHEPARD JUL 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

HOSEY HERNANDEZ, ESQ.
2701 S. BAYSHORE DR., STE. 602
COCONUT GROVE, FL 33133

SUBJECT: LORDS LAPIDS, INC.
Ref. Number: P01000028073

We have received your document for LORDS LAPIDS, 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):

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

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00030223

RECEIVED
01 JUL -5 AM 10:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 10:34

Lords Lapids, 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)

The corporation shall be known
from this day forward as Lord's
Monuments, Inc.

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: June 29th, 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 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 29th day of June, 2001.

Signature

Juan A. Portuondo

(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)

Juan A. Portuondo

Typed or printed name

President/Director

Title