

P01000074750

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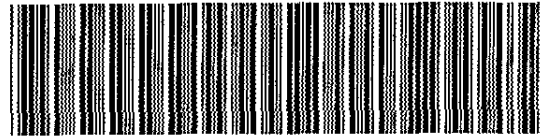
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:09

James
Chang

12/4/02

DC

November 21, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation, Amendment

Gentlemen:

Please find attached the Articles of Amendment to Articles of Incorporation for Gulfcoast Weatherproofing, Inc. together with a check in the amount of \$43.75 (\$35 filing fee/ \$8.75 cert. copy).

The Amendment reflects a change to the name of the corporation which shall be,
Premier Stone Gallery, Inc.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me at (727) 585-2452.

Sincerely,



David New
1422 Harbor Hills Drive
Largo, FL 33770

Encl

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:09

GULFCOAST WEATHER PROOFING, INC

(present name)

PO1000074750

(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)

ARTICLE 1 NAME

AMEND THE NAME OF THE CORPORATION
TO BE:

PREMIER STONE GALLERY, 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: Nov. 01, 2002

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 01 day of NOVEMBER, 2002.

Signature David W. New - President DAVID W. NEW
(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)

(Typed or printed name)

(Title)