

PD2000021154

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☐ PICK-UP

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(Business Entity Name)

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8/18

Gave OK to
correct doc.

(Signature)



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FILED
03 AUG 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18/03
N/C
Amed
sf

July 23

To Divisions of Corporations

Our Articles of Incorporations
were filed on February 25, 2002.
The document number is P020002115.
I mistakenly left one word
out of the title.

Its suppose to be

Zalim Marble * Tile Inc.

Can I file an amendment
to have this corrected?

Thank you

vice president

Julie Bolcher

Phone

cell

VED

AH 10:34

INCORPORATION

03

INCORPORATION

239 353 2825
239 595 3814



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2003

Julie Boldrey
581 Wilson Blvd. S.
Naples, FL 34117

SUBJECT: ZALIM MARBLE, INC.
Ref. Number: P02000021154

We have received your document for ZALIM MARBLE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is information on filing an amendment for the subject corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00043695

RECEIVED
03 AUG 15 AM 11:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 18 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zalim Marble, INC.
(present name)

old name
missing
the word
tile

(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)

Zalim Marble and Tile 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: July 21, 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 Wed day of August 12, 2003.

Signature Julie Boldrey Vice President
(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)

Julie Boldrey
Typed or printed name

vice president/Director
Title