

P02000022212

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BASIC AMENDMENT

CUSTOM STONE AND TILE, INC.

2003 AUG -4 PM 1:34
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Amendment

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08/04/03

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

July 30, 2003

CUSTOM STONE AND TILE, INC.
1199 OVERSEAS HWY.
MARATHON, FL 33050

SUBJECT: CUSTOM STONE AND TILE, INC.
REF: P02000022212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The directors are listed in Article VIII of the Articles of Incorporation. Please correct your document.

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Teresa Brown
Document Specialist

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CAPITAL CONNECTION

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

CUSTOM STONE AND TILE, INC.

(present name)

P02000022212

(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 8 is Hereby Amended to add Ariel Herrera, P.O. Box 420938, Summerland Key, FL 33042 as Vice President - Services

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:

Not Applicable

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THIRD: The date of each amendment's adoption:

July 30, 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

30

day of

July

Signature

(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)

CURTIS GARTENMAYER

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

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