

# P02000060330

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Athena Marble & Granite Co. Inc.  
(Name of corporation)

DOCUMENT NUMBER: P02000060330

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Connie F. Grubb  
(Name of person)

200006726992--6  
-07/29/02--01061--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Athena Marble & Granite Co.  
(Name of firm/company)

6201 Tanagra Pl.  
(Address)

Tampa FL 33617  
(City/state and zip code)

For further information concerning this matter, please call:

John M. Grubb at (813) 671-3700  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 AUG - 7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E045(07/02)

*Amend*

T BROWN AUG - 6 2002

FILED  
02 AUG -7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles Of Amendment  
To  
Articles Of Incorporation  
Of**

**Athena Marble & Granite Co., Inc.**

**Document #** P02000060330

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:** Amendments adopted;

- 1) List of Corporate Officers and Directors:

**President** Connie F. Grubb  
6201 Tanager Pl. Tampa, FL 33617  
**Vice President** Scott Trantum  
6409-C North 50<sup>th</sup> St. Tampa, FL 33610  
**Secretary / Treasurer** John M. Grubb  
6201 Tanager Pl. Tampa, FL 33617

- 2) Assignment of FEI # 900037467

- 3) **Change of Registered Agent** Pursuant to sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes.


**From:**

Linsky, Micheal A.  
601 East Twiggs St. Suite 200  
Tampa, FL 33602

**New Agent To:**

Connie F. Grubb  
6201 Tanager Pl.  
Tampa, FL 33617

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

  
Registered Agent

  
Date

4) The date of each amendment's adoption: July 25, 2002

5) Adoption of Amendments

The amendments were approved by unanimous vote of the shareholders

Signed this 25<sup>th</sup> day of July, 2002

Signature Connie F. Grubb Phone; 813-989-9721  
President

Connie F. Grubb President