

CAPITAL CONNECTION

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BASIC AMENDMENT

ATHENA MARBLE & GRANITE CO., INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATHENA MARBLE & GRANITE CO., INC.

ATHENA MARBLE & GRANITE CO., INC.

(present name)

P02000060330

(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 I: Corporate Name

The Corporate Name shall be changed to
ATHENA MARBLE & GRANITE, INC.

The Officers & Directors shall be changed to the following.

President:	Sherry A. Crawford	1301 55th Ave N. St. Petersburg FL 33703
V-President:	Scott A. Tramm	17519 Meadow Bridge Dr. Lutz FL 33549
V-President:	Joseph Slakter	522 Greg St. Valrico FL 33594
Sec/Treas:	Sonja Harrold	17519 Meadow Bridge Dr. Lutz FL 33549

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:

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THIRD: The date of each amendment's adoption: February 18, 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 18 day of February, 2003

Signature

(By the Chairman, 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)

Scott Trantum

(Typed or printed name)

V-President

(Title)

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