

# P02000006033C

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## BASIC AMENDMENT

ATHENA MARBLE & GRANITE, INC.

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 24, 2003

ATHENA MARBLE & GRANITE, INC.  
601 EAST TWIGGS STREET  
SUITE 200  
TAMPA, FL 33602

SUBJECT: ATHENA MARBLE & GRANITE, INC.  
REF: F02000060330

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Karen Gibson  
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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ATHENA MARBLE & GRANITE, INC.

ATHENA MARBLE & GRANITE, INC.  
(present name)

P020000060330

(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)

LIST OF CORPORATE OFFICERS AND DIRECTORS:

PRESIDENT CONNIE F. GRUBB  
6201 TANAGER PL TAMPA, FL 33617

VICE-PRESIDENT SCOTT TRANUM  
6409-C NORTH 50th ST. TAMPA, FL 33610

SECRETARY/TREASURE JOHN M GRUBB  
6201 TANAGER PL. TAMPA, FL. 33617

THE CORPORATE NAME SHALL BE CHANGED TO  
ATHENA MARBLE & GRANITE CO., 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:

H03000061117

THIRD: The date of each amendment's adoption: February 24, 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 24 day of February, 2003

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)

Scott Tronum

(Typed or printed name)

V-President

(Title)