

P02000081056

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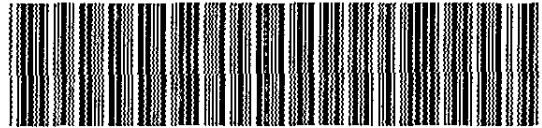
(Business Entity Name)

(Document Number)

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03 SEP 26 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

9/30  
[Signature]

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Architectural Pavers & Stone, Inc.  
Articles of Amendment to Articles of Incorporation

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Paul S. de Silva  
Name (Printed or typed)

P.O. Box 530096

Address

Debary, Fl. 32753-0096

City, State and Zip

(386) 527-9458

Daytime Telephone number

**NOTE: Please provide the original and one copy of the amendment.**

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

**FILED**  
03 SEP 26 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARCHITECTURAL PAVERS AND STONE, INC.

(present name)

P02000081056

(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 1 - NAME OF CORPORATION

By unanimous vote it was agreed and approved that the name of the corporation be changed. The new name of the corporation shall be:

ARCHITECTURAL STONE & INTERIORS, 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: September 23, 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 23<sup>rd</sup> day of SEPTEMBER, 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)

PAUL S. DE SILVA

Typed or printed name

PRESIDENT / INCORPORATOR

Title