

P030000019218

(Requestor's Name)

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(Business Entity Name)

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AGG inc. + Pres.
+ title.



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04/09/03--01087--003 **35.00

FILED

03 APR 21 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4/22/03
Sp



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

Epic Stone & Tile, Inc.
703 Monte Carlo Rd.
Jacksonville, FL 32216

SUBJECT: EPIC STONE & TILE, INC.
Ref. Number: P03000019218

We have received your document for EPIC STONE & TILE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Another set of articles of incorporation with no letter of explanation was submitted for the subject corporation. The articles of incorporation for the subject corporation were filed on February 18, 2003 and another set of articles cannot be filed. If by chance you are trying to add an officer/director to your company, an amendment to the articles of incorporation must be filed and a form is enclosed. The title of the officer/director must be listed by the persons name being designated.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00021540

DIVISION OF CORPORATIONS

03 APR 21 AM 8:40

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 21 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Epic Stone & Tile Inc.

(present name)

PD3000019218

(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 6(VI) officers of Company
Jon-Erik Bergstrom (Pres.)
703 Monte Carlo Rd
Jacksonville, FL
32216

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: 4/17/03

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 17 day of April, 2003

Signature

Jon-Erik Bergstrom

(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)

Jon-Erik Bergstrom

Typed or printed name

President - Incorporator

Title