

CAPITAL CONNECTION 8/22/2004 11:09 AM 11/27/05
P03000021406

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000199983 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

04 OCT -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

BASIC AMENDMENT

ATHENA GRANITE & MARBLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 OCT -8 AM 11:56

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION
RightFax

850 222 1222
10/7/2004 9:51

10/08 '04 11:19 NO.227 02/05
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

ATHENA GRANITE & MARBLE INC.
6409-C N 50TH STREET
TAMPA, FL 33610US

SUBJECT: ATHENA GRANITE & MARBLE INC.
REF: P03000021406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000199983
Letter Number: 204200058164

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

CAPITAL CONNECTION

850 222 1222

10/08 '04 11:19 NO.227 03/05

H04000199983

FILED
04 OCT -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ATHENA GRANITE & MARBLE INC.

ATHENA GRANITE & MARBLE INC.

(present name)

P03000021406

(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 V:

Change the Reg. Agent to the following

GREG FIORISI
5818 N 56th St
TAMPA FL 33610

Article VII

The Following officers shall be removed. CRAWFORD, SHERRY A & HARROLD, SONJA

The address for (VP) Greg Fiorisi shall be changed to 5818 N 56th St TAMPA FL 33610

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:

H04000199983

CAPITAL CONNECTION

850 222 1222

10/08 '04 11:20 NO.227 04/05

H04000199983

THIRD: The date of each amendment's adoption: 10/06/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

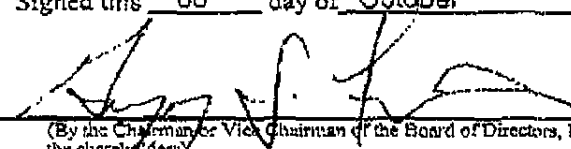
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 06 day of October, 2004

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)

Greg Fiorisi

(Typed or printed name)

Vice Pres

(Title)

H04000199983

H04000199983

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

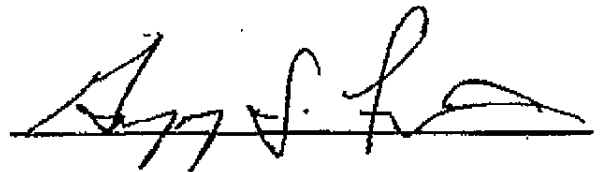
Athena Granite + Marble Inc.

2. The name and street address of the registered agent and office is: _____

Greg Fiorisi

5818 N. 56th ST. Tampa, FL 33610

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H04000199983