

P03000050531

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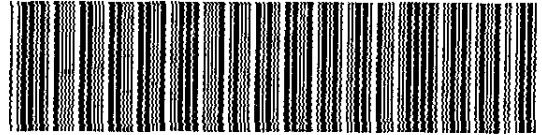
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03 OCT 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
[Signature]
10/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENAISSANCE STONE DESIGNS, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000050531

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raafat N. Bishai

(Name of person)

Renaissance Stone Designs, Inc.

(Name of firm/company)

168 Commercial Boulevard

(Address)

Naples, Florida 34104

(City/state and zip code)

For further information concerning this matter, please call:

Helen Watson

(Name of person)

at (239) 263-0829

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENAISSANCE STONE DESIGNS" INC."

(present name)

Document Number: P03000050531

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: (amendment) The name of the Corporation is:
Renaissance Stone Designs, Inc.
- Article II: (amendment) The Principal place of business & mailing
address is:
168 Commercial Boulevard, #3
Naples, FL 34104
- Article V: (amendment) The name and Florida street address of
the registered agent is:
Raafat N. Bishai
5840 12th Avenue SW
Naples, FL 34116
- Article VI: (amendment) The name and address of the incorporator is:
Raafat N. Bishai
5840 12th Avenue SW
Naples, FL 34116
- Article VII: (amendment) The initial officers of the corporation are:
VP - Raafat N. Bishai, 5840 12th Ave. SW, Naples, FL 34102
Edgardo G Cau, 121 23rd St. SW, Naples, FL 341

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: October 15, 2003

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

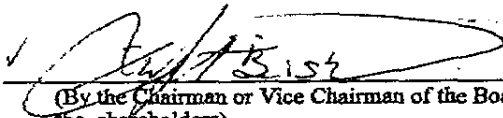
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of October, ~~19~~ 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)

Raafat N. Bishai

Typed or printed name

President

Title