

P03000059255

(Requestor's Name)

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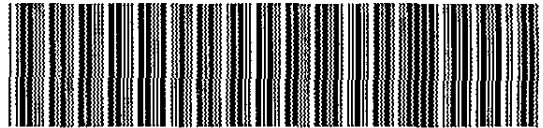
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 11/21/03*

15 NOV. 2003

THANK YOU!

BEST # TO REACH ME

(C) 239 940 1220

(D) 239 226-0202

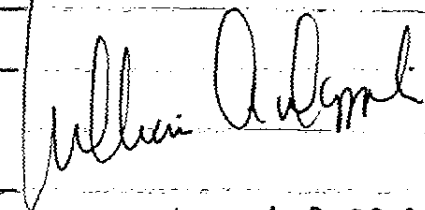
(H) 239 540 9430

(F) 239 226-0402

HOPE THIS WILL
BE CORRECT, SORRY FOR THE MISUNDERSTANDING

BEST REGARDS

D.S. SOLID SURFACE CUSTOM COUNTERTOPS INC.
6130 IDLE WILD STREET
FORT MYERS, FL 33912



WILLIAM A. DOPPEN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS SOLID SURFACE CUSTOM COUNTERTOPS, INC.

(present name)

P 03000059255

(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

WILLIAM A. DOPPLER - DIRECTOR
William A. Doppler. 11/3/03.

WILLIAM A. DOPPLER
714 SHARON COURT
CAPE CORAL, FL 33904.

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: NOVEMBER 3, 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 3 day of NOVEMBER, 2003.

Signature Dalton Santiago
(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

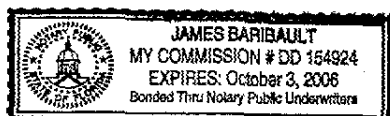
(By an incorporator if adopted by the incorporators)

DALTON SANTIAGO

(Typed or printed name)

DIRECTOR

(Title)



[Signature]

