

P030000098889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

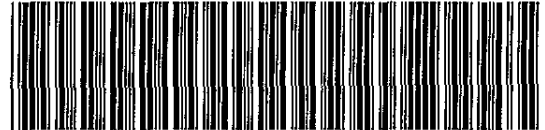
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Continental Marble and Granite, Inc.

DOCUMENT NUMBER: P03000098889

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary B. Goldman, Esq.
(Name of Contact Person)

(Firm/ Company)

20700 West Dixie Highway
(Address)

Miami, Florida 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary B. Goldman at (305) 935-6277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GARY B. GOLDMAN

Attorney at Law

Admitted to Practice in Florida and Texas

20700 West Dixie Highway, Suite 100

North Miami Beach, Florida 33180

Telephone (305) 935-6277

Telefax (305) 935-6379

December 22, 2005

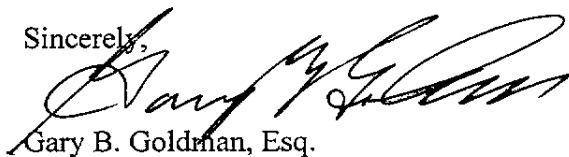
Ms. Irene Albritton
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Continental Marble and Granite, Inc.
Name Change

Dear Ms. Albritton:

Pursuant to your request, enclosed is an executed original amendment adoption signed by Mr. Vasile Calin as president and director. Sorry about the three holes on the side. If you have any additional concerns, please feel free to contact me.

Sincerely,



Gary B. Goldman, Esq.

GBG/krm

RECEIVED

05 DEC 27 AM 8:00

CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

Continental Marble and Granite, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 DEC 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000098889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Integrity Marble and Granite, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/15/05

Effective date if applicable: 12/15/05

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Vasile R. Calin

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vasile R. Calin VASILE R. CALIN

(Typed or printed name of person signing)

President/Director

President

(Title of person signing)

FILING FEE: \$35