

P04000064155

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(Business Entity Name)

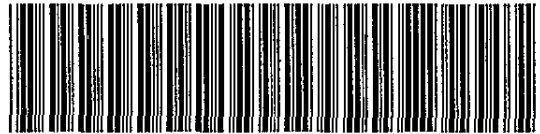
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04 AUG 24 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDANC
CRB
8/1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Quartz Surfaces, Inc.

DOCUMENT NUMBER: P04000064155

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

Please return all correspondence concerning this matter to the following:

Adam Zachary White

(Name of Contact Person)

International Quartz Surfaces, Inc.

(Firm/ Company)

220 Magnolia St

(Address)

Jacksonville, FL 32205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adam Zachary White

(Name of Contact Person)

at (904) 994-8222

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

International Quartz Surfaces, Inc.

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

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04 AUG 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000064155

(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):

Dynamite Stone Counter Tops, 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)**

The following persons were nominated and thereupon elected:

For President, Treasurer, and Secretary: Adam Zachary White

611 Ponte Vedra Lakes Blvd #206

Ponte Vedra Beach, FL 32082

For Vice President: Adam Jesse George

106 Poinsettia St

Atlantic Beach, FL 32233

(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)

None

(continued)

The date of each amendment(s) adoption: August 20, 2004

Effective date if applicable: August 21, 2004
(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.

Signed this 20 day of August, 2004

Signature _____

(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)

Jason Hutto

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35