P04000082066

(Requestor's Name)

(Address)

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SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4^{TH} FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brandon's Countertops & Installation, Inc.
(Corporation Name) (Document #)
2. P04000082066
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
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	Profit
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	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRANDON'S COUNTERTOPS & INSTALLATION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Brandon Phinney
Vice-President:	Brandon Phinney
Secretary:	Brandon Phinney
Treasurer:	Brandon Phinney

SECOND: Article 5 shall be amended to state:

President:	Brandon Phinney
Vice-President:	Brandon Phinney
Secretary:	Jon Grecian
Treasurer:	Brandon Phinney

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

FOURTH: The date of the adoption of this amendment is the 26 October 2004.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2004.

Brandon Phinney, Chairman
of the Board of Directors