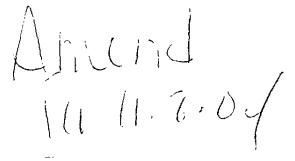
P04000H0913

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	

Office Use Only





200042143732

10/29/04--01035--008 **95.00



COVER LETTER

Tallahassee, FL 32314

•			• .
TO: Amendmen Division of		RLETTER	ON OCT 29 PIN 4: 05 ENLED W. OS ENLED W. OS
NAME OF CO	RPORATION: PLATINUM COAS	T STONE & CABINETRY COMPAN	IY, INC.
DOCUMENT N	IUMBER: PO 4000140913		
The enclosed Ar	ticles of Amendment and fee are s	submitted for filing.	
Please return all	correspondence concerning this n	natter to the following:	
LU	IDWIG J. ABRUZZO		
	(Name of C	Contact Person)	
ĽU	DWIG J. ABRUZZO, P.A.		
	(Firm/	Company)	
542	25 PARK CENTRAL COURT		
	(Ad	ldress)	
NA	PLES, FLORIDA 34109		
	(City/ State/	and Zip Code)	
For further inform	mation concerning this matter, ple	ase call:	
LUDWIG J. ABRU	ZZO	at (239) 593-1444	
(Na	me of Contact Person)	(Area Code & Daytime Telep	hone Number)
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
At Di	ailing Address mendment Section vision of Corporations O. Box 6327	Street Address Amendment Section Division of Corporation 409 E. Gaines Street	ns

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of

PLATINUM COAST STONE & CABINETRY COMPANY, INC.

•
Articles of Amendment to Articles of Incorporation of PLATINUM COAST STONE & CABINETRY COMPANY, INC. (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Incorporation
of Theory
DI ATINI III COAST STONE & CADINETDY COMPANY INC
PLATINUM COAST STONE & CABINETRY COMPANY, INC. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently free with the Florida Dept. of State)
PO 4000140913
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
ARTICLE VI IS AMENDED TO DELETE THE NAME OF BRIAN HIGGINS AS A DIRECTOR OF THE COI
(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)
N/A

(continued)

The date	of each amendment(s) adoption: oCTOBER 21, 2004
Effective	date if applicable: N/A
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	3 27 day of OCTOBER , 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)
	VINCENT SPINELLI (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	ACTING PRESIDENT
	(Title of person signing)

FILING FEE: \$35