

P05000014424

Division of Corporations

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BASIC AMENDMENT

CALIPSO MARBLE & GRANITE CORP

Certificate of Status	1
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2/25/05  
NIC Amend  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 24, 2005

CALIPSO MARBLE & GRANITE CORP (2nd fax)  
3305 NW 14 AVE  
POMPEANO BEACH, FL 33064

SUBJECT: CALIPSO MARBLE & GRANITE CORP  
REF: P05000014424

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H05000039762  
Letter Number: 005A00011123

H050000397623

The date of each amendment(s) adoption: 02/15/2005

Effective date if applicable: 02/15/2005  
(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 15 day of FEBRUARY, 2005

Signature Gustavo Bautista  
(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)

GUSTAVO BAUTISTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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