

FROM : IVM

FAX NO. 561 967 6590

APR. 28 05 01:58 PM P2

Division of Corporations

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P05000053717

Florida Department of State
Division of Corporations
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((H05000098197 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OCEN STONE MARBLE / GRANITE, INC

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Page Count	01
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FROM : IUM
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FAX NO. : 5619676590
4/28/2005 2:35 PAGE 001/001

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

OCEAN STONE MARBLE/GRANITE, INC
3523 "K" AVENUE
RIVIERA BEACH, FL 33404

SUBJECT: OCEAN STONE MARBLE/GRANITE, INC
REF: P05000053717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX And. #: H05000098197
Letter Number: 505A00029729

FROM : IVM

FAX NO. : 5619676590

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Articles of Amendment
to
Articles of Incorporation
of

OCEAN STONE MARBLE/GRANITE, INC.

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

P05000053717

(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):

OCEAN STONE, MARBLE & 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)

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The date of each amendment(s) adoption: 04/20/2005

Effective date if applicable: 04/20/2005
(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 20 day of APRIL, 2005

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)

VICTOR TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35