## P07000011813

| (Requestor's Name)                      |  |
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| (Address)                               |  |
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| (Address)                               |  |
| (Addiess)                               |  |
|   |  |
| (City/State/Zip/Phone #)                |  |
| <u> </u>                                |  |
| PICK-UP WAIT MAIL                       |  |
|   |  |
| (Business Entity Name)                  |  |
| (Dusiness Effility Name)                |  |
|   |  |
| (Document Number)                       |  |
|   |  |
| Certified Copies Certificates of Status |  |
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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

RECEIVED





## **COVER LETTER**

| TO: Amendment Section Division of Corporations                  |   |   |
|---|---|---|
| NAME OF CORPORATION: Unique                                     | e Granite & Marbl   | e, Inc.   |
| DOCUMENT NUMBER: POTOO  | 0011813   |   |
| The enclosed Articles of Amendment and fee                      | are submitted for filing.   |   |
| Please return all correspondence concerning the                 | his matter to the following:  |   |
| Oeorge  | Bec K<br>e of Contact Person)                                       | <del></del>   |
| Unique Gran   | nite & Marble , I<br>Firm/Company)                                  | ne.   |
| 1408 Lake   | Bradford Rd (Address)   | · ·   |
| Tallahassee,  | F1 32304<br>State and Zip Code)                                     |   |
| For further information concerning this matter                  | r, please call:   |   |
| (Name of Contact Person)  | at ( 850 ) 69 (Area Code & Daytime                                  | 4 - 2888<br>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   | Street Address  |   |

Amendment Section

Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

2661 Executive Center Circle

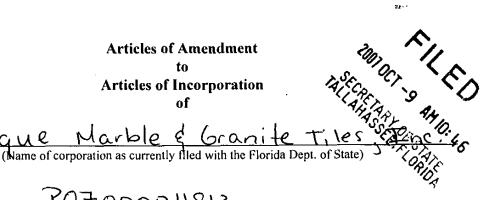
Amendment Section

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

## **Articles of Amendment** to Articles of Incorporation



707000011813

(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):  |
|--|
| (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.") |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )  |
| Please change the name of the corporation  |
| from Unique Marble & branite tiles, Inc.   |
| to Unique Granite, Inc.  |
| Add George Beck Caddress: 1859 Hopkins Drive   |
| Tallahassee, Florida 32303) and Remove Mailer  |
| Campos Caddress: \$4341 Snoopy Lane, Tallahassee   |
| Plorida 32303) George is Vice-President of   |
| this company.  |
| (Attach additional pages if necessary)   |

(continued)

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)

| The date of each amendment(s) adoption: 10 09 07  |
|---|
| Effective date if applicable: (no more than 90 days after amendment file date)  |
| (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.  |
| 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)  Mauricio Campos  (Typed or printed name of person signing)  President  (Title of person signing) |
| (Title of person signing)   |

FILING FEE: \$35