

P07000028255

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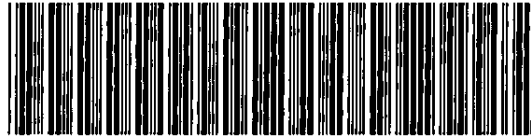
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07 APR 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC OK
4-27-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHALOM MARBLE AND REMODELING INC

DOCUMENT NUMBER: P07000028255

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARIUSZ RACZEK

(Name of Contact Person)

SHALOM MARBLE AND REMODELING INC

(Firm/ Company)

14752 SW 297 TERRACE

(Address)

HOMESTEAD FL 33033

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DARIUSZ RACZEK

(Name of Contact Person)

at (954) 5493046

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SHALOM MARBLE AND REMODELING INC

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

P07000028255

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

SHALOM TILE & MARBLE 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)**

THE NEW NAME OF THIS CORPORATION SHALL BE:

SHALOM TILE & MARBLE INC

(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)

THIRD: The date of each amendment's adoption: 04-24-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of APRIL, 2007

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DARIUSZ RACZEK
(Typed or printed name)

PRESIDENT
(Title)