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October 30, 2015

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - Natural Stone Motif, Inc. (P08000034049)

Dear Madam/Sir:

Enclosed is an original Articles of Amendment to the Articles of Incorporation of Natural Stone Motif, Inc. that we request be filed with the Division of Corporations. Also enclosed is our law firm check 3551 made payable to the Florida Department of State in the amount of \$35.00 to cover the fee associated with filing the amendment.

Please send confirmation to me in the enclosed stamped envelope provided for your use. Should you have any questions please contact Mr. Stark or me.

Sincerely,



Linda R. McDonald

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
NATURAL STONE MOTIF, INC.**

FIRST: Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Natural Stone Motif, Inc. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I
Name and Principal Office

The name of the Corporation shall be "870 SUNSHINE LANE, INC."

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Natural Stone Motif, Inc. on October 1, 2015, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, Natural Stone Motif, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary on this 1st day of October, 2015.

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2 PM
SECRETARY OF STATE

Natural Stone Motif, Inc.

By: Peggy Unsworth
Peggy Unsworth, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 1st day of October, 2015, by Peggy Unsworth, as President of Natural Stone Motif, Inc. Said person did not take an oath and are (choose one) is personally known to me, or produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.

 **Shelley McHaney**
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF039366
Expires 8/7/2017

Shelley McHaney
Print Name: Shelley McHaney
Notary Public - State of Florida
Commission No.: FF039366
My Commission Expires: 8/7/2017