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TALLAHASSEE, FLORIDA

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JBrown 314-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SEASHORE GRANITE, INC.

DOCUMENT NUMBER: P09000014612

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

Please return all correspondence concerning this matter to the following:

Peter A. Peak, Esquire

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

2002 Manatee Avenue West

\_\_\_\_\_  
Address

Bradenton, Florida 34205

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

Peter A. Peak, Esquire

\_\_\_\_\_  
Name of Contact Person

at ( 941 ) 742-6671

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Certificate Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SEASHORE GRANITE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:  
*(indicate Article number(s) being amended, added or deleted)*

1. **NAME:** The name of this corporation is **SEASHORE KITCHENS & BATHS, INC.**

**SECOND:** If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

**THIRD:** The date of each Amendment's adoption:

13 day of MARCH, 2011.

**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 13 day of MARCH, 2011.

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*

JOEL W. ROWLAND

(Typed or Printed Name)

President/Director

(Title)