

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H13000042471 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATURAL STONE & SELLER, CORP.

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FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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(((H1300004247/3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
NATURAL STONE & SELLER, CORP.
(P13000007244)

FILED
13 FEB 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted : **ARTICLE 1 -**

The name of the corporation is:

DELETE: NATURAL STONE & SELLER, CORP.

ADD: NATURAL STONE & SEALER, CORP.

SECOND: Amendment adopted : **ARTICLE VII -**

The initial officer(s) and/or director(s) is/are:

Title : S

**ADD: ERIC KARL SCHMIDT
633 W 30TH STREET
HIALEAH, FL 33012**

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 21, 2013.

((H13000042473)))

FOURTH: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 21 day of February, 2013 by directors.

Title: PD


RODOLFO ALMIRA