

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EMPIRE STONE DISTRIBUTORS CORP**

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October 26, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE STONE DISTRIBUTORS CORP  
1633 WEST 42ND STREET  
HIALEAH, FL 33012US

SUBJECT: EMPIRE STONE DISTRIBUTORS CORP  
REF: P16000066215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period in the corporate name.

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Irene Albritton  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMPIRE STONE DISTRIBUTORS CORP  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I : To change the name of the corporation to:  
EMPIRE STONE AND CABINETS CORP

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:

THIRD : The date of each amendment's adoption : October 26, 2016

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 XX.

- ☐ 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 25th day of October, 2016.

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 of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Ralph J. Granadillo  
Typed or printed name

President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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