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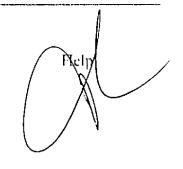
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PALM BEACH STONE FABRICATORS INC

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## **COVER LETTER**

TO: Amendment Sec Division of Corp	• • • •		
NAME OF CORPO	RATION: PALM BEACH ST	TONE FABRICATORS IN	IC
DOCUMENT NUM	D10000081576		<u> </u>
		L. Co. 1 C. Ct.	
i ne enclosed Articles	s of Amendment and fee are su	omitted for tiling.	
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	Cheyenne Moseley		
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Cheyenne Moseley		at (	773-0888 ext. 9724 de & Daytime Telephone Number
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Ma	iting Address	Street	Address
	endment Section		Iment Section
	ision of Corporations . Box 6327		n of Corporations entre of Tallahassee
	iahassee, FL 32314		N. Monroe Street, Suite 810

Tallahassee, FL 32303

7023 JUL 20 AH 8: 3:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## Articles of Amendment to Articles of Incorporation of

PALM BEACH STONE FABRICATOR	RS INC			
( <u>Name</u>	of Corporation as cui	rently filed with the Fl	orida Dept. of State	<u>t)</u>
P19000081536				
	(Document Num	iber of Corporation (if k	nown)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	'.1006, Florida Statutes	, this <i>Florida Profit Cor</i>	poration adopts the	following amendment(s) to
A. If amending name, enter the new n	ame of the corporation	<u> </u>		
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contain association," or chartered, ""professional association,	Corp." "Inc." or "Co	". A professional cor,	prporated" or the abo poration name mus	breviation "Corp.," t contain the word
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
		<del></del>		702
		<del></del>		<u></u>
C. Enter new mailing address, if appl				. =
(Mailing address MAY BE A POST	OFFICE BOX)			-: 20
		- <del></del>		
D. If amending the registered agent ar	nd/or registered office	address in Florida ent	ter the name of the	` ω
new registered agent and/or the ne			er the manie or the	10
Name of New Registered Agent	United States Corpor	ation Agents, Inc.		
<del></del>	476 Riverside Ave			
	(Flori	da street address)		<del></del>
New Registered Office Address:	Jacksonville		, Florida_	32202
		(City)		(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered A	gent; liar with and accept the	obligations of the po	osition.
	M			TANT SECRETARY, ON AGENTS, INC.
	Signature of N	ew Registered Agent, if c	changing	<del></del>
Check if annlicable				

To: Florida Di Page: 5 of 7 2023-07-20 10:30:17 PDT LegelZoom.com, Inc. From: Michael Porzel

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President, V= Vice President, T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently Jahn Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	P	SOBALVARRO, YENSY C	69 PLUMAGE LANE		
Add			WEST PALM BEACH, FL 33415		
X Remove					
2) Change	PD	Dimitrios Balourdos	4180 WESTROADS DRIVE HJG		
X Add			WEST PALM BEACH, FL 33407		
Remove 3 ) Change			, Jul.		
Add			20		
Remove					
4) Change			· ထ္ 		
Add			32		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

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rovisions for implementing the amendment if not contained in the	lation of issued	shares,		
an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	lation of issued	shares, If:		
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provisions for implementing the amendment if not contained in the	lation of issued imendment itse	shares, lf:		
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provisions for implementing the amendment if not contained in the	lation of issued	shares,		-

07/03/2023	
The date of each amendment(s) adoption: date this document was signed.	, if other than t
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval	20
by	23
(voting group)	2023 JUL
Dated	_20 AH
ble land	
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)	8: 33 -
Dimitrios Balourdos	
(Typed or printed name of person signing)	
President	
(Title of person signing)	<del></del>