

P93000049085

GRANITE AND CABINETRY BY LUCAS, INC.

500 Farmers Market Road, #17  
Fort Pierce, FL 34982

November 8, 1999

600003044566--6  
-11/15/99--01125--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
600003044566--6  
-11/15/99--01125--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

Re: P93000049085

To Whom It May Concern:

Please find the Articles of Amendment to Articles of Incorporation changing the name from Granite, Marble & Cabinetry by Lucas, Inc. to: Granite and Cabinetry by Lucas, Inc. and two checks:

#396 \$35.00 for the change

#1144 \$ 8.75 Certificate of Status - AFTER NAME CHANGE HAS  
BEEN ACCEPTED.

Thank you very much for your help.

If you have any questions, please call me at 561-460-8719.

Sincerely,

Herb Lucas

HL/ml

Enclosures



FILED  
99 NOV 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

T. LEWIS NOV 18 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Granite, Marble & Cabinetry By Lucas, Inc.

(present name)

*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)*

Article #1

Change to: Granite and Cabinetry by Lucas, Inc.

**FILED**  
99 NOV 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 11/1/99

**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 8 day of Nov, 19 99.

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)

Herbert Lucas

Typed or printed name

President

Title