

P94000010400

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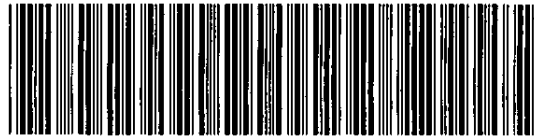
(Business Entity Name)

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08 APR 23 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

04/29/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Marble & Design, Inc.

DOCUMENT NUMBER: P94000010400

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

Please return all correspondence concerning this matter to the following:

Tiffany Rash

(Name of Contact Person)

Southern Marble & Design, Inc.

(Firm/ Company)

315 West Grant Street, Unit A

(Address)

Orlando, Florida 32806

(City/ State and Zip Code)

For further information concerning this matter, please call:

Don B. Aust, Esquire

(Name of Contact Person)

at (407) 447-5399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of**

Southern Marble & Design, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000010400

(Document number of corporation (if known))

FILED
08 APR 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VIII of the Articles of Incorporation and Article II (B) of the Articles of Amendment
to the Articles of Incorporation (filed 11/27/06) shall be amended to change the following:

Edwin K. "Pete" Schroeder resigned as director of the corporation. The two directors
shall be Troy Rash as President and Tiffany Rash as VP, Treasurer and Secretary. Tiffany
Rash and Troy Rash shall hold office until their successors are elected and have qualified.

Article IX of the Articles of Incorporation and Article II (C) of the Articles of Amendment to the Articles
(filed 11/27/06) shall be amended to reflect Troy Rash as President and Tiffany Rash as VP, Treasurer & Secretary.

Article XVIII of the Article of Incorporation and Article II(E) of the Articles of Amendment to the Articles of Incorp (filed 11/27/06)
shall be revoked in its entirety and replaced with the following: Tiffany Rash 50 shares & Troy Rash 50 shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The number of shares shall remain 100 issued but Edwin K. "Pete" Schroeder sold his
50 shares to Tiffany Rash and his 50 shares to Troy Rash so that Tiffany Rash will own
50% and Troy Rash will own 50% and Edwin K. "Pete" Schroeder will no longer own any shares of the corporation.

(continued)

The date of each amendment(s) adoption: April 1, 2008

Effective date if applicable: April 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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 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.

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 court appointed fiduciary by that fiduciary)

Tiffany Rash

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35