

P96000085086

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

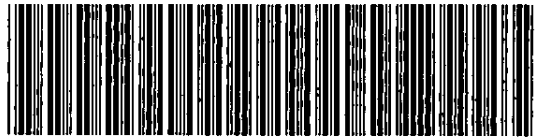
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000162289260

10/29/09--01004--003 \*\*35.00

ARC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 29 PM 2:13

T Roberts OCT 30 2009

Tax & Financial Strategists, LLC  
3365 Woods Edge Circle, #104  
Bonita Springs, FL. 34134  
PHONE (239) 591-2512  
FAX (239) 449-2400

October 22, 2009

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Siena Marble & Granite, Inc  
Name Change to Earth Surfaces of America, Inc.

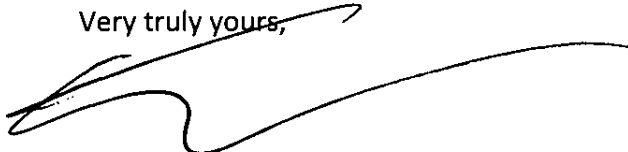
Dear Custodian,

Enclosed please find an Amendment to the Articles of Incorporation of Siena Marble & Granite Inc, along with a check for \$35.00 to cover the fees to implement this change.

Kindly adjust your records accordingly.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Thomas Wanderon', with a long, sweeping horizontal stroke extending to the right.

Thomas Wanderon, EA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 OCT 29 PM 2: 14

## Certificate of Amendment of Articles of Incorporation

Of

**Siena Marble & Granite, Inc.**

I, the undersigned, President and Secretary of Siena Marble & Granite, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida hereby certify:

1. The name of the corporation is: Siena Marble & Granite, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on October 23<sup>rd</sup>, 2009.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

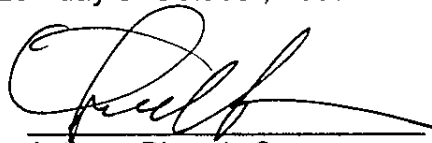
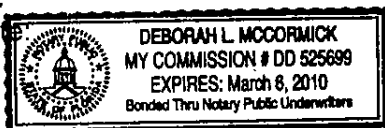
The name of this corporation is: **Earth Surfaces of America, Inc.**

3. The above resolution was adopted by the Board of Directors and by the shareholder(s) unanimously.

Signed and dated at Bonita Springs, Florida this 23<sup>rd</sup> day of October, 2009.



Notary Public  
Expiration date



Anthony Dinorcia Sr.  
President