

P 97000039098

Majestic Colors, Inc.
21 N.W. 23rd Avenue
Delray Beach, Florida 33445
561-719-9765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 11:03

June 28, 2000

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

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-08/04/00--01012--002
*****35.00 *****35.00

Re: Majestic Colors, Inc. Articles of Amendment to Articles of Incorporation

To whom it may concern:

Enclosed herewith are the Articles of Amendment to the Articles of Incorporation together with a copy of said Articles for **Majestic Colors, Inc.** and our check in the amount of \$35.00 made payable to the Department of State.

Respectfully submitted,


Raul Perez, President

N/c

V. SHEPARD AUG 16 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAJESTIC COLORS, 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 I IS AMENDED

AMENDED NAME OF THIS CORPORATION SHALL BE:

MAJESTIC TILE & MARBLE, INC.

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: June 26, 2000

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 30 day of July, 2000.

Signature

Raul Perez
(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)

Raul Perez
Typed or printed name

President
Title