## Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy ☐ Will wait Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

DU 5/28



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

CEZARY JACEK WLOKA, INC.
2128 BRUECKNER DRIVE
SARASOTA, FL 34231

SUBJECT: CEZARY JACEK WLOKA, INC.
Ref. Number: P97000067747

We have received your document for CEZARY JACEK WLOKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have checked two conflicting answers in number four. One answer states the amendment was approved by the shareholders and the other states the shareholders action was not required. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 698A00025548



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1998

CEZARY JACEK WLOKA, INC. 2128 BRUECKNER DRIVE SARASOTA, FL 34231

SUBJECT: CEZARY JACEK WLOKA, INC.

Ref. Number: P97000067747

We have received your document for CEZARY JACEK WLOKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00027837

HAY 27 AN 8: 04

Cezary Jacek Włoka, Inc. 2128 Brueckner Drive Sarasota, FL 34231

May 13, 1998

Florida Department of State Secretary of State Division of Corporation P.O.Box 6327 Tallahassee, FL 32314

Re: P97000067747 Cezary Jacek Wloka, Inc.

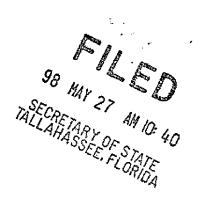
Cerary Josek Woka

Enclosed please find corrected form for amending the corporate name to Granite & Marble Experts, Inc. Please accept our apologies for the inconvenience caused by marking two boxes instead of one incorrectly.

Sincerely,

Cezary Jacek Włoka.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	CEZARY	JACEK	WLOKA	INC.	<b>:</b>	
		0				<del></del>
		(presen	t name)		1	
Pursuant to the j following article.	provisions of sections of amendment to it	s 607, 1006, Flori s articles of incor	da Statutes, the Doration:	is Florida p	rojit corporation	adopts the
	•	•	•		1	
	ment(s) adopted: (ii		•		•	
ARTICLE	I - the 70	BE CHAN	of the ICED T	CORPO THE	FOLLOW	is ng one;
					]	

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:

GRANITE & MARBLE EXPERTS, INC.

TRIRD:	The date of each amendment's adoption: 04/01/98					
•	: 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						
	voung group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
<b>3</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	igned this, 19_ <u>98</u>					
Signature Cerony, Jacob Woka  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
(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)						
CEZAPH TACEK WOVA						
CEZARY JACEK WLOKA Typed or printed name						
PRESIDENT - INCORPORATOR						
Title						