

P980000012819

A PROFESSIONAL INSURANCE AGENCY
851 PALM AVENUE
HIALEAH, FL 33010

500005622905--2
-05/29/02--01012--002
*****35.00 *****35.00

FILED

02 MAY 28 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28/02
NIC
Amend
Spayne

Gave OK to
correct None &
adoption
w02-3803
SO



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

Crazy Stone, Corporation
3840 E. 8th Lane
Hialeah, FL 33013

SUBJECT: CRAZY STONE, CORPORATION
Ref. Number: P98000012819

We have received your document for CRAZY STONE, CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00007568

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crazy Stone, Corporation
(present name)

P98000012819
(Document Number of Corporation (If known))

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)*

change name to
Professional Stone
and 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: 1/16/02

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 16 day of January, 2002

Signature

X Rodolfo Almira

(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)

RODOLFO ALMIRA
(Typed or printed name)

President

(Title)