

P98000106616



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 8, 1999

Aljemar Tile & Stone Inc.  
1124 NW 11th St.  
Boynton Beach, FL 33426

000003059120--0  
-12/02/99-01015-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: ALJEMAR TILE & STONE INC.  
Ref. Number: P98000106616

We have received your document for ALJEMAR TILE & STONE INC. . 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.

The amendment submitted is sufficient to make a change in the directors and the registered agent. However, the signature and a statement by the new registered agent accepting the designation as registered agent is required. The acceptance should state that the new registered agent is familiar with the duties and responsibilities as agent. The resignations submitted are not needed.

Please check the appropriate adoption for this amendment in number FOURTH.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 799A00053865

*Please send  
certified copies.  
Thank you.*

S. PAYNE DEC 10 1999

*Amend*

FILED  
99 DEC -2 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 DEC -2 PM 12:16  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 DEC -2 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALJEMAR TILE & STONE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted: (indicate article number(s) being amended, added or deleted)

Article #2 amended to: The principle place of business and mailing address of the corporation is:

1124 NW 11th St. Boynton Beach, FL 33426

Article #6 amended to: The registered agent of the corporation is James Munoz and the registered street address is 1124 NW 11th St. Boynton Beach, FL 33426.

Article #7 amended to: The Board of Directors shall have 1 member whose name and address is as follows:

James Munoz - 1124 NW 11th St. Boynton Beach, FL 33426

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than 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:

The reclassification of shares in the name of Keith Welner will be put back into the corporation.

**THIRD:** The date of each amendment's adoption: August 17, 1999.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments 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 1<sup>st</sup> day of NOVEMBER, 1999.

Signature

 - JAMES MUNOZ - President  
(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)

JAMES MUNOZ

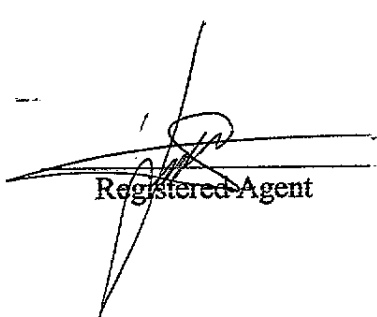
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 11-29-99

  
Registered Agent