

P99000001529

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAJESTIC MARBLE & TILE INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

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08-17-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

MAJESTIC MARBLE & TILE INC.
760 DE SOTO BLVD
NAPLES, FL 34117

SUBJECT: MAJESTIC MARBLE & TILE INC.
REF: P99000001529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043204
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTIC MARBLE & TILE INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article V: Bertha D. Gomez (Director)
760 De Soto Blvd.
Naples, Fl. 34117

Bruno Gomez (Director)
760 De Soto Blvd.
Naples, Fl. 34117

Article VI : Bertha D. Gomez (Vice-President & Treasurer)
760 De Soto Blvd. 40 shares
Naples, Fl. 34117

Bruno Gomez President & Secretary)
760 De Soto Blvd. 60 shares
Naples, Fl. 34117

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 8-1-00

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

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day First of August, 2000.

Signature [Signature]

(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)

Bertha D. Gomez

Typed of printed name

Director / PRESIDENT

Title