

P99000097255

Requester's Name



T E E S T O N E
DESIGN, INC.

330 N. CONGRESS AVENUE
DELRAY BEACH, FLORIDA 33446
ACCENTS IN CERAMIC & STONE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000097255
38x Amendment
8-00
C. Kelly

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECSTONE DESIGN, INC

P990000097255 11/3/99
(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)

OFFICER DESIGNATION + SHARE DISTRIBUTION

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TALLAHASSEE, FLORIDA

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:

CURRENT: JAMES MUNOZ PRESIDENT 100 SHARES
1124 NW 11 ST BOYNTON BEACH, FL 33426

AMENDMENT: JAMES MUNOZ PRESIDENT 45 SHARES
1124 NW 11 ST BOYNTON BEACH, FL 33426

GEORGE GAUBISA V.P. 45 SHARES
9905 LIBERTY ROAD BOCA RATON, FL 33434

SOFIA V. MUTI SECRETARY 10 SHARES
128 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426

THIRD: The date of each amendment's adoption: 11/1/00

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 28TH day of NOVEMBER, 2000

Signature X

(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)

Typed or printed name

Title

JAMES MUNOZ
PRESIDENT
SECRETARY OF STATE
ALABAMA
ASSEC. FLORIDA
00 DEC -8 PM 2:28

FILED