

# \$39776

Donald Caulfield Marble And Tile Inc.

618 Hamilton Ave Lehigh Acres, FL 33972

[941] 368-0473

300002978633--9  
-09/03/99--01079--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please send:  
1 certified copy of amendment 8.75  
1 updated certificate of Status 8.75  
Filing Fee 35.00  
52.50

Thank you

FILED  
99 SEP -3 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS 9-10-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP -3 AM 8: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donald Caulfield Marble & Tile, Inc. #539776  
618 Hamilton Ave. Lehigh Acres FL 33972  
(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)

Donald Caulfield Marble & Tile, Inc.  
adopts : Pamela Dees 3507 30 st. SW  
Lehigh Acres  
FL. 33971

as an officer of this Corporation

Pamela Dees: TREASURER

*Pamela Dees*

**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: September 1, 1999

**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 DONALD & Sheri Caulfield."

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 September, 19 99.

Signature Donald Caulfield  
(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)

Donald Caulfield  
Typed or printed name

President  
Title