

LO5000104810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200063952202

01/18/06--01080--002 **25.00

2006 JAN 18 PM 4:16

CLU
DIVISION OF CORPORATIONS

DB

COVER LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: old name Calderon Technologies LLC
(Name of Limited Liability Company)

New Name

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Perfect Stone LLC

Please return all correspondence concerning this matter to the following:

Enrique Calderon
(Name of Person)
Perfect Stone, LLC
(Firm/Company)
8369 Chason Rd. E.
(Address)
Jacksonville, FL 32244
(City/State and Zip Code)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 18 PM 4:16

For further information concerning this matter, please call:

Enrique Calderon at (904) 248-1237 or 904-298-4178
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Old Name .C

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Calderon Technologies LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-25-05 and assigned document number 105000104810.

SECOND: This amendment is submitted to amend the following:

I would like to change the name
of the limited liability company from
"Calderon Technologies" to "Perfect Stone LLC"
Address remains the same 8369 Chason Rd. E.

Jacksonville, FL 32244. Phone # 904-319-2331.

I would also like to add a partner,
his name is "Rosmel Peña" as Mgr

As soon as this is done I need to request
a EIN # . Thank You

Dated January 6, 2006.

Signature of a member or authorized representative of a member

Enrique Calderon

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 18 PM 4:16