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SECRETARY OF STATE VALLAHASSEE, FLORIDA



COVER LETTER

Division of Corporations		
NAME OF CORPORATION: Stone DOCUMENT NUMBER: \$\int(0.5000)\$	Fuzion, 7 57000	Inc.
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
Boyette, Lo35 F Clermon Jankey D. bor E-mail address: (to be us	Name of Confact Person Firm/ Company Address City/ State and Zip Code and Address City State and Zip Code	s 4-NA; los 150, Suite300 34711 Jorn otification)
For further information concerning this matter, pleas	e call:	
John Gerkey Name of Contact Person	at (<u>352</u> Area Code	394-2103 e & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depart	ment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

TO: Amendment Section

Mailing Address
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

STONE FUZION, INC, (a Florida profit corporation)

- 1. The name of the corporation as currently filed with the Florida Department of State is <u>STONE FUZION, INC.</u>
 - 2. The document number of the corporation is POROCOO 6 8501
- 3. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:
 - A. Amy Lovaas is removed as President of the Corporation.
 - B. Jeffrey Lovaas is removed as Vice-President of the Corporation.
- C. Mary Beth Shook, whose address is 2912 FM 1704, Elgin, Texas, 78621, is added as President and Director of the Corporation.
 - 4. The date amendment was authorized is September 3, 2014.
- 5. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated September 3, 2014.

Amy Lovaas, Presiden

SECRETARY OF STATE

APPROVED