

11/03/2010 02:55 FAX 5814780587

DALIA ACCOUNTING SVC

2001/01/03

Division of Corporations

(H10000136090 3)

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Attn: Irene Albratton

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000136090 3)))



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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VETASTONES, CORP.**

Certificate of Status	0
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Amend
10/11/3/10

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DALIA ACCOUNTING SVC

002/005

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6/29/2010 3:48:20 PM PAGE 1/001 Fax Server

(H100001360903)



June 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VETASTONES, CORP.
3372 HARNESS CIRCLE
WELLINGTON, FL 33467

SUBJECT: VETASTONES, CORP.
REF: P05000066354

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

The current name of the entity is as referenced above. Please correct your document accordingly.

period after (CORP) in the name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000136090
Letter Number: 310A00015975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H100001360902)

(H100001360903)

Articles of Amendment
to
Articles of Incorporation
of

VETASTONES, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000066354

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: PAUL MOYA

New Registered Office Address: 3372 HARNESS CIRCLE
(Florida street address)

WELLINGTON, Florida 33467
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	CLAUDIA ARCILA	3372 HARNESS CIRCLE WELLINGTON, FL 33467	☐ Add ☒ Remove
VP	PAUL MOYA	3372 HARNESS CIRCLE WELLINGTON, FL 33467	☐ Add ☒ Remove
P	PAUL MOYA	3372 HARNESS CIRCLE WELLINGTON, FL 33467	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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(H100001360903)

The date of each amendment(s) adoption: 06/07/2010

(date of adoption is required)

Effective date if applicable: 06/07/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

6/8/10

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAUL MOYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(H100001360903)