9100008210

(Rec	uestor's Name)	
(Add	lress)	
(Add	ress)	
(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nai	me)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only



300087459003

aneal

02/09/07--01022--020 **70.00

FILED
2007 FEB -9 AN 8: 24
SECRETARY OF STATE
ANASSEE, FLORIDA

13/07

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

I3II BEDFORD DRIVE MELBOURNE, FLORIDA 32940

POST OFFICE BOX 410818 MELBOURNE, FLORIDA 32941-0818

> TELEPHONE (321) 255-3737 FACSIMILE (321) 255-3141

ALISON J. MOȘES RICHARD W. RIEHL

ing and the second seco

February 7, 2007

KARL W. BOHNE, JR.

CHRISTOPHER J. COLEMAN

CHARLES A. SCHILLINGER

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stone House Enterprises, Inc.

Document Number: P0700008210

Dear Sir/Madam:

Please note that the undersigned is corporate counsel for the above-referenced corporation. Enclosed please find the Resignation of John R. Werling as President, Treasurer and Director of Stone House Enterprises, Inc. Additionally, enclosed please find Articles of Amendment to Articles of Incorporation of Stone House Enterprises, Inc. I am also enclosing a check in the sum of \$70.00, to cover the filing fees for the aforementioned documents.

Please do not hesitate to contact me should you have any questions or comments in this regard.

Very truly yours,

Charles A. Schillinger

CAS/blv.

Enclosures as stated

cc: client w/out enc

Articles of Amendment to Articles of Incorporation of

FILED

2007 FEB -9 AM 8: 24

STONE HOUSE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

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

_	PO7000008210
-	(Document number of corporation (if known)
	provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> owing amendment(s) to its Articles of Incorporation:
NEW CORPO	RATE NAME (if changing):
Must contain the A professional co	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") reporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Fitle(s) being amended, added or deleted: (BE SPECIFIC)
Article VII of th	ne original Articles of Incorporation is hereby amended to reflect that James F.
Werling is the F	President and Treasurer for Stone House Enterprises, Inc. James F. Werling shall
remain and co	ntinue to hold the office of Vice-President and Secretary for said corporation.
	
	(Attach additional pages if necessary)
_	
	nt provides for exchange, reclassification, or cancellation of issued shares, provision ag the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: February 7, 2007
Effective date if applicable: February 7, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature (By a director, president or other office) - 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)
James F. Werling
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35