

708000026099

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000072037 3))



H080000720373ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2008 MAR 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VOCANIC & REEF STONE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

nc
Theris
3/20/08

RECEIVED
2008 MAR 20 AM 18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000072037 3

FILED

2008 MAR 20 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF

VOCANIC & REEF STONE, INC

Document # P08000026099

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE - I - THE NAME OF THE CORPORATION

CHANGE:

NEW NAME

VOLCANIC & REEF STONE, INC

ARTICLE - I - THE NAME OF THE CORPORTION

INITIAL NAME

DELETE:

VOCANIC & REEF STONE, INC

H08000072037 3

SECOND: The date of adoption of the amendment(s) was: MARCH 19, 2008.

THIRD : Adoption of amendment(s) :

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 group. 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 board of directors without shareholders action and shareholders action was not required.

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 19th day of March, 2008.

Signature: _____
(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 incorporator)

JUAN F. ROJAS

Name
President/Director
Title.