

| (Requestor's Name) |
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| (Address) |
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| (Ott) States Elph Hone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
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| JUL 15 2022 |
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SECRETARY OF STATE ALLAMASS

2 JUL 15 AH 9: 4:

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: STONE WORLD, | INC | |
|--|---|---|---|
| DOCUMENT NUMI | BER: P10000013102 | | |
| | of Amendment and fee are su | ibmitted for filing. | |
| Please return all corre | spondence concerning this ma | atter to the following: | |
| | DENNIS KOLYADCHIK | | |
| | | Name of Contact Person | 1 |
| | STONE WORLD INC | | |
| | | Firm/ Company | |
| | 10125 CARRINGTON COU | , , | |
| | | Address | |
| | ORLANDO FL 32836 | | |
| | | City/ State and Zip Cod | e |
| | FASTGRANITETOPS@GM | IAIL.COM | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informatio | n concerning this matter, plea | se call: | |
| DENNIS KOLYADCHIK | | 407 at (| |
| Name of Contact Person | | | de & Daytime Telephone Number |
| Enclosed is a check for | r the following amount made | payable to the Florida Dep | artment of State: |
| ☐ \$35 Filing Fee | ■\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amenc Divisio The C | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

STONE WORLD INC

JUL 15 AM 9: 6 7

| (Name | of Corporation as currently | filed with the Florida SECRETARY OF STATE |
|---|---------------------------------|---|
| P10000013102 | | TALLAHASSEE, FL |
| | (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006. Florida Statutes, this F | Torida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new n | ame of the corporation: | |
| | | The new |
| | Corp," "Inc," or "Co". A | ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: | | 2070 S. ORANGE BLOSSOM TRI. |
| (Principal office address MUST BE A S | | APOPKA FL 32703 |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 2070 S. ORANGE BLOSSOM TRAIL |
| | | APOPKA FL 32703 |
| | | |
| | | |
| D. If amending the registered agent an new registered agent and/or the ne | | ess in Florida, enter the name of the |
| Name of New Registered Agent | DENNIS KOLYADCHIK | |
| Name of New Registered Agent | 2070 S. ORANGE BLOSSO | OM TRAIL. |
| | (Florida stre | et address) |
| New Registered Office Address: | APOPKA | , Florida 32703 |
| regimered Office Indivessi. | | City) (Zip Code) |
| | | |
| Now Designated Association (6) | handan Dadwand Assay | |
| New Registered Agent's Signature, if c I hereby accept the appointment as regis | | ith and accept the obligations of the position. |
| Ţ | _ | |
| | | |
| | Signature of New Re | gistered Agent, if changing |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|-----------------|-------------|------------------------|
| X Remove | \underline{V} | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | VOVK OLEG | 5346 BAMBOO CT APT 467 |
| Add | | | ORLANDO, FL 32811 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | , | | _ |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |
| Kemave | | | |

| | ng additional Articles, enter change(s) here: ets, if necessary). (Be specific) |
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| an amendment pro | ovides for an exchange, reclassification, or cancellation of issued shares, |
| provisions for imple | ementing the amendment if not contained in the amendment itself: |
| (if not applicable | 2, indicale N/A) |
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| JULY 12, 2022 |
|--|
| The date of each amendment(s) adoption: |
| date this document was signed. |
| JULY 12, 2022 |
| Effective date if applicable: (no more than 90 days after amendment file date) |
| (no more than 90 days after amenament file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| ☐ 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) |
| |
| JULY 12, 2022 |
| Dated |
| |
| 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) |
| DENNIS KOLYADCHIK |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |