

F040000004337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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2008 FEB 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TR

3-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONEWORKS BY WILSON, INC
(Name of Corporation)

DOCUMENT NUMBER: F04000004337

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDERICK K. WALL
(Name of Contact Person)

STONEWORKS BY WILSON, INC
(Firm/Company)

1724 IRVING ST
(Address)

SARASOTA FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK K Chip Wall at (941) 650-9000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

* ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

* PAID \$35 w/ Previous Application - Check cleared Jan 18, 2008

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

✓ # 8997



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

FREDERICK K WALL
STONEWORKS BY WILSON, INC.
1724 IRVING ST
SARASOTA, FL 34236

SUBJECT: STONEWORKS BY WILSON, INC.
Ref. Number: F04000004337

We have received your document for STONEWORKS BY WILSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00004707

RECEIVED
JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stoneworks Wall Systems, Inc.

1724 Irving St
Sarasota, FL 34236

February 26, 2008

Teresa Brown
Regulatory Specialist II
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: STONEWORKS BY WILSON, INC
Ref #: F04000004337

I received your letter dated January 23, 2008 (copy enclosed) and have completed the application by foreign profit corp to file amendment for a corporation name change. I previously waited beyond the 90 day period to send the this to you.

The State of Delaware has provided certification dated Feb 11, 2008 the Certificate of Amendment of Stoneworks By Wilson, Inc, changing its name from Stoneworks by Wilson, Inc to Stoneworks Wall Systems, Inc. Thank you for your help with registering the Certificate of Ammendment.

Best Regards,



Frederick K. Chip Wall
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

FREDERICK K WALL
STONWORKS BY WILSON, INC.
1724 IRVING ST
SARASOTA, FL 34236

SUBJECT: STONWORKS BY WILSON, INC.
Ref. Number: F04000004337

We have received your document for STONWORKS BY WILSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00004707

RECEIVED
2008 FEB 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0400000 4337

(Document number of corporation (if known))

FILED
2008 FEB 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. STONENETWORKS BY LILSON, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of)
3. JULY 29, 2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9-5-2007

5. STONENETWORKS WALL SYSTEMS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Fredrick K. Wall
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FREDRICK K. WALL
(Typed or printed name of person signing)

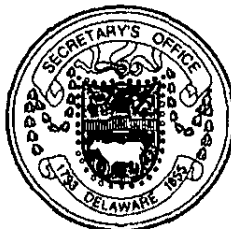
President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STONEWORKS BY WILSON, INC.", CHANGING ITS NAME FROM "STONEWORKS BY WILSON, INC." TO "STONEWORKS WALL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2007, AT 12:48 O'CLOCK P.M.



3806948 8100

080124267

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6375383

DATE: 02-11-08

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

FIRST: That at a meeting of the Board of Directors of STONEWORKS BY WILSON, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said for considerations thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is STONEWORKS WALL SYSTEMS, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said STONEWORKS BY WILSON, INC. has caused this certificateto be signed by:

Frederick Wall, its President

and Frederick Wall, its Secretary,

this 5th day of September, A.D. 2007

By: Frederick K. Wall
President

By: Frederick K. Wall
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 09/05/2007
FILED 12:48 PM 09/05/2007
SRV 070986056 - 3806948 FILE