

597191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

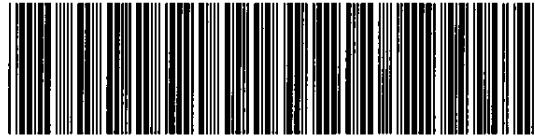
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300075447753

06/01/06--01036--023 \*\*43.75

FILED  
06 JUN - 1 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6/1 2006  
*[Handwritten Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DISTINCTIVE STONE STATUARY, INC.

**DOCUMENT NUMBER:** J97191

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. YERGEY, JR.

(Name of Contact Person)

YERGEY AND YERGEY, P.A.

(Firm/ Company)

211 N. MAGNOLIA AVENUE

(Address)

ORLANDO, FLORIDA 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID A. YERGEY, JR.

(Name of Contact Person)

at ( 407 ) 843-0430

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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)

**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DISTINCTIVE STONE STATUARY, INC.

FILED  
06 JUN -1 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX:

GARY BECHSTEIN is deleted as Vice-President. JASON GREGORY BECHSTEIN, whose address is 2722 Prince John Road, Winter Park, Florida 32792, is appointed Vice-President.

SECOND: 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, are as follows: NOT APPLICABLE

THIRD: The date of each amendment's adoption is as of the filing of this Amendment to Articles of Incorporation.

FOURTH: The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 24 day of May, 2006.

DISTINCTIVE STONE STATUARY, INC.




GREGORY M. BECHSTEIN; President

MINUTES OF A SPECIAL MEETING OF  
DISTINCTIVE STONE STATUARY, INC.

A special meeting of the Shareholders and Directors of DISTINCTIVE STONE STATUARY, INC., was held on May 24 2006, at 8:00 a.m. The purpose of the meeting was to consider the appointment of JASON GREGORY BECHSTEIN as Vice President, due in part to the death of Gary Bechstein. Motion was made by GREGORY A. BECHSTEIN, to consent to his appointment. Said Motion was seconded and passed unanimously.

There being no further business, the meeting was adjourned at 8:30 a.m.

DISTINCTIVE STONE STATUARY, INC.

  
SKEATER J. BECHSTEIN  
Secretary/Treasurer