

M4 7780

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(City/State/Zip/Phone #)

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FILED  
2009 OCT 22 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 23 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stone Travel Technologies, Inc.

**DOCUMENT NUMBER:** M47780

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

Please return all correspondence concerning this matter to the following:

Stuart Stone

Name of Contact Person

Bon Voyage Travel

Firm/ Company

3111 University Drive

Address

Coral Springs, Florida 33065

City/ State and Zip Code

Stu@bonvoyagetravelteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Stone

Name of Contact Person

at ( 954 )

752-2430

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Stone Travel Technologies, Inc.

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

M47780

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Stuart Stone

New Registered Office Address:

3111 University Drive

(Florida street address)

Coral Springs

(City)

, Florida 33065

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**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)*

| <u>Title</u>                | <u>Name</u>                 | <u>Address</u>   | <u>Type of Action</u>  |
|-----------------------------|-----------------------------|--|--|
| <u>P, S, T</u>              | <u>Leonard Stone</u>        | <u>6789 Castlemaine Ave.</u><br><u>Boynton Beach, FL 33439</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>P, S, T</u>              | <u>Stuart Stone</u>         | <u>3111 University Drive</u><br><u>Coral Springs FL 33076</u>  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>                    </u> | <u>                    </u> | <u>                    </u>                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

Meeting was called to order to accept the resignation of the principal officer Leonard  
Stone of Stone Travel Technologies, Inc. and to appoint a new officer of the Company  
Stuart Stone, as President of Stone Travel Technologies. The Company is hereby  
authorized to accept the cancellation of 100 shares issued to Leonard Stone and to  
issued 100 shares of common stock to the new shareholder, Stuart Stone, as president,  
and registered agent of the Company.

The date of each amendment(s) adoption: OCTOBER 19, 2009 10-19-2009

(date of adoption is required)

Effective date if applicable: October 19, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ 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)

☐ 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.

Dated 10/19/09

Signature

Stuart Stone

(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)

Stuart Stone

(Typed or printed name of person signing)

President

(Title of person signing)