

P01000009057

Requester's Name

Stone Age Artistry
PO. Box 103
Windermere, FL 34786

Cit

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700004420107--0**
-06/14/01--01068--022
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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01 JUN 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Cert Copy
* Cert of Sta

**Articles of Amendment
To
Articles of Incorporation
For
Granite & Marble Artistry Corporation**

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: The Amendments adopted are:

Article 1 - Name of Corporation

The name of this Corporation **GRANITE & MARBLE ARTISTRY CORPORATION** shall be changed to **STONE AGE ARTISTRY CORPORATION**.

Article 2 – Principal Office

The **Principal Office** of this corporation is now located 1064 Petal Court, Orlando, FL 32818.

The **Mailing Address** of this corporation shall be PO Box 103 Windermere, FL 34786.

Article 6 - Board of Directors

A. The **number of directors** of this Corporation shall be changed from four (4) to three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but **shall never be less than one (1)**.

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C. The names and addresses of the new members of the Board of Directors, who shall hold office for this Corporation, or until their successors are elected or appointed and have qualified, are:

Christopher Miller
SS# 222-40-1366
2549 Donjay Street
Kissimmee, FL 34741-1768
407-870-8779

Tom Tuscher
SS# 398-62-6440
1064 Petal CT
Orlando, FL 32818
407-291-8104

Gregg Yawman
SS# 267-21-5500
9220 Sabal Palm Circle
Windermere, FL 34786
407-876-3660

Second: The date of each Amendment's adoption is **June 5, 2001**.

Third: The approval of these Amendments was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has made, approved and adopted these Amendments to the Articles of Incorporation at Orlando, Florida, this **5th day of June 2001**.



Thomas R. Tuscher
Incorporator & Chairman of the Board

06/05/01
Date