

PO1000103754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

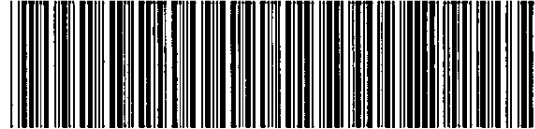
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200059654112

*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 12 PM 2:03

FILED

12/13/05--01061--005 **78.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERSTONE INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P01000103754

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

499 E. PALMETTO PARK ROAD, SUITE 207

(Address)

BOCA RATON, FL 33432-5080

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at (561) 417-0308

(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**

FILED
05 DEC 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERSTONE INTERNATIONAL CORPORATION

INTERSTONE INTERNATIONAL CORPORATION

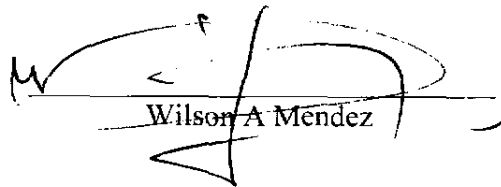
(Present name)

P-01000103754

(Document Number of Corporation (if known))

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:

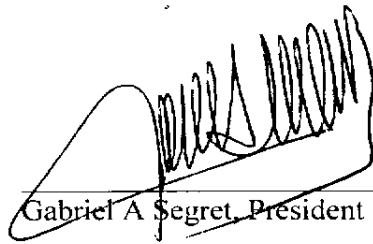
FIRST: Amendment(s) adopted: *(Article number VI and VIII being amended, added, and deleted)*


Wilson A Mendez

DELETE: WILSON R MENDEZ
20500 SAN SIMEON WAY, APT 3105
MIAMI, FL 33179

DELETE: JUAN R NIEVES
1200 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179-4735

AMEND: GABRIEL A SEGRET, PRESIDENT
4666 NW 97TH PLACE
MIAMI, FL 33178


Gabriel A Segret, 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:

N/A

THIRD: The date of each amendment's adoption: November 17, 2005

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17TH day of NOVEMBER,
2005.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

(Typed or Printed name)

(Title)

OR

(By an incorporator if adopted by the incorporators)

Gabriel A Segret

(Typed or Printed name)

President

(Title)