

PO2000003052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

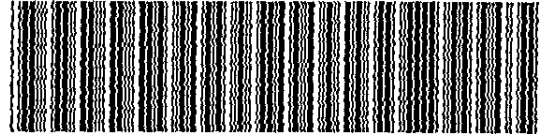
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/03--01048--013 **43.75

FILED
03 MAY 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + MC.
C. Ooullatte JUN 03 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stone Bull, Inc.

Enclosed are an original and one (1) copy of the articles of admendment and a check for:

Filing Fee	\$ 35.00
Certificate of Status Fee	<u>8.75</u>
Total Fees	<u>\$ 43.75</u>

Check Payable To: Department of State

Contact Information: Bradley W. Combs
18290 Paulson Drive - Unit A-4
Port Charlotte, FL 33954

(941) 743-3550

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 28 PM 1:17

FILED

STONE BULL CURBING, INC.

(present name)

P02000003052

(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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME OF THE CORPORATION IS BEING
AMENDED TO: STONE BULL, INC.

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS ADDRESS
AND CORPORATE MAILING ADDRESS ARE BEING
AMENDED TO:

18290 PAULSON DRIVE - UNIT A-4
PORT CHARLOTTE, FL 33954

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: MAY 16, 2003

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

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

Signed this 16th day of MAY, 2003

Signature X Bradley W. Combs
(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)

OR

(By an incorporator if adopted by the incorporators)

BRADLEY W. COMBS
(Typed or printed name)

DIRECTOR
(Title)