

PD20000022730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

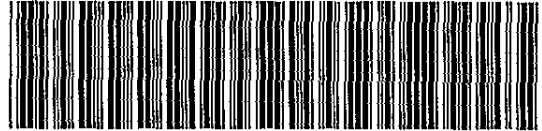
(Business Entity Name)

(Document Number)

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12/02/02--01048--004 **43.75

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03 JAN 27 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/03

NIC

Amend

sf

Department of State
Division of Corporations
Tallahassee, Fl. 32314

Nov. 26, 2002

Attached herein is my Amendment to my Articles of Corporation of Patriot Paintball.

Enclosed also is a check in the amount of \$ 43.75.

Please effectuate the requested name change and forward all documents to:

Heritage Stone, Inc.
21975 Palm Grass Drive
Boca Raton, Fl. 33428

Telephone: (561) 483 3053

Sincerely,



Keith De Tone



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

HERITAGE STONE, INC.
21975 PALM GRASS DRIVE
BOCA RATON, FL 33428

SUBJECT: PATRIOT PAINTBALL, INC.
Ref. Number: P02000022730

We have received your document for PATRIOT PAINTBALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00065218

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03 JAN 27 PM 12:09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRIOT PAINTBALL, INC.

(present name)

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)*

I. CHANGE NAME TO: HERITAGE STONE, INC.

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:

THIRD: The date of each amendment's adoption: OCT. 23, 2002

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

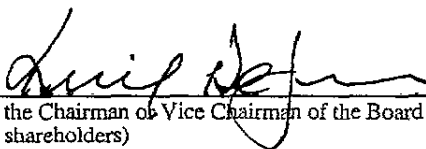
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of OCTOBER, 2002

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)

OR

(By an incorporator if adopted by the incorporators)

KEITH DETONE
Typed or printed name

PRESIDENT, SECRETARY / INCORPORATOR
Title