

P02000028623

(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



900016387919

04/25/03--01061--005 \*135.00

FILED

03 MAY -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-9-03  
5/9/03  
P020000286  
286

**TRANSMITTAL LETTER**

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Michael W. Simon  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, FL 33432

**RE:** Articles of Amendment:  
STONEART MANUFACTURING, INC.

**DATE:** March 31, 2003

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00  
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 1, 2003

MICHAEL SIMON  
SUITE 100  
120 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: STONEART MANUFACTURING, INC.  
Ref. Number: P02000028623

We have received your document for STONEART MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 803A00026611

RECEIVED

03 MAY -9 AM 9:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
STONEART MANUFACTURING, INC.**

**FILED**  
03 MAY - 9 PM 1:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Stoneart Manufacturing, Inc, a Florida corporation (the "Corporation") filed with the Florida Department of State on March 15, 2002 and assigned document number P02000028623.

2. Article VI of the Articles of Incorporation is hereby amended to read as follows:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The name and street address of the member of the Board of Directors is:

Boris Salganov  
1390 Hammondville Road  
Pompano Beach, Florida 33069

3. Article VII of the Articles of Incorporation is hereby amended to read as follows:


The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

President/Vice President/Treasurer/Secretary

Boris Salganov

4. This Amendment was adopted by the Board of Directors without shareholder action.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10 day of April, 2003.

  
\_\_\_\_\_  
Boris Salganov, President