

PO20000034260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

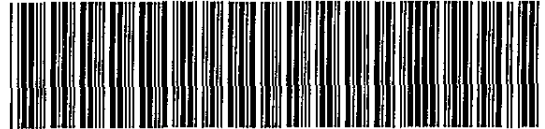
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 7/29/03
Arend

TRANSMITTAL LETTER

June 26, 2003

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

Re: World Stone Distributors, Inc.

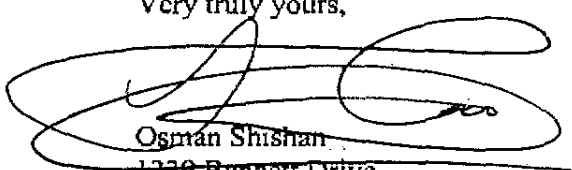
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of amendment for the above corporation and check in the amount of \$ 35.00.

Filing Fees: \$ 35.00

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Osman Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750

FILED

03 JUL 22 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WORLD STONE DISTRIBUTORS, INC.

Document Number of Corporation: **P02000034260**

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 adopted:

ARTICLE VIII

The officers and/or directors of the corporation are:

PRESIDENT:

*Osama Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750*

VICE PRESIDENT:

*Marwan Shishan
1339 Bennett Drive
Suite 115
Longwood, FL 32750*

SECOND: Reclassification of Shares

Exchange or reclassification of shares is as follows:

PRESIDENT: 501 SHARES

VICE PRESIDENT: 499 SHARES

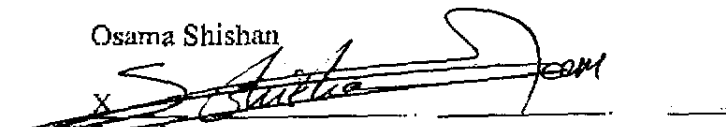
THIRD: The date of each amendment's adoption is June 1, 2003.

FOURTH: Adoption of Amendments

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.


Signed this 30 day of June, 2003.

Osama Shishan

X 

President

Marwan Shishan

X 

Vice President