

POZ 000054358

(Requestor's Name)

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(City/State/Zip/Phone #)

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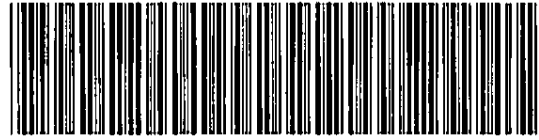
(Business Entity Name)

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**STEPHEN L. ZIMMERMAN, P.A.**  
ATTORNEY AT LAW

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STEVE@ZZSLAW.COM

December 18, 2020

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


Re: Lodestone Diversified, Inc.  
Document #: P02000054358

Dear Sir:

I enclose herewith an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above referenced corporation, together with my check in the sum of \$35.00 to cover the fee.

Thank you for your cooperation in this matter. I am

Very truly yours,

  
Stephen L. Zimmerman

SLZ/es

enc.

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

LODESTONE DIVERSIFIED, INC.

Pursuant to the provisions of Florida Statutes §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

**LODESTONE DIVERSIFIED, INC.**

2. The text of each amendment as adopted is as follows:

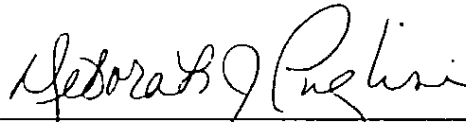
**The Sole Shareholder has elected the following person to serve as officers of the corporation until the next regular election of officers, or until otherwise removed, to wit:**

<b>President:</b>	DEBORAH J. PUGLISI 750 E. Sample Road Bldg 10, Unit # 3 Pompano Beach, FL 33064
<b>Vice President:</b>	AMY GARCIA 750 E. Sample Road Bldg 10, Unit # 3 Pompano Beach, FL 33064
<b>Secretary</b>	ADRIENNE PUGLISI 750 E. Sample Road Bldg 10, Unit # 3 Pompano Beach, FL 33064
<b>Treasurer</b>	AMY GARCIA 750 E. Sample Road Bldg 10, Unit # 3 Pompano Beach, FL 33064

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3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **December 18, 2020**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **December 18, 2020**



DEBORAH J. PUGLISI - Authorized Representative  
Sole Shareholder   ▷