

P02000060516

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000089668 3)))



H110000896683ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST STONE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 APR -6 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

4/6/2011
11:11
12

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BEST STONE, CORP.

(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:

March 3, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

11 APR - 6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED



Boca Raton
9828 Marina Blvd / 18th St. - Ste.400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste.6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

First: Articles Amended**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Mauro Zanette President	2203 NW 30th Place Pompano Beach, FL 33069
Abilio J Martins Vice-President	2203 NW 30th Place Pompano Beach, FL 33069
Claudia Lima Treasurer / Secretary	2203 NW 30th Place Pompano Beach, FL 33069

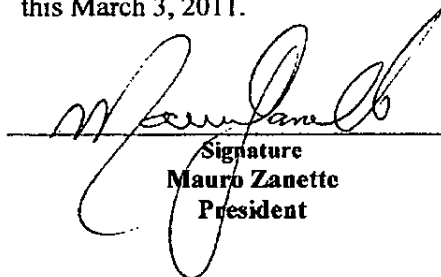
Second: The date of adoption of the amendments.

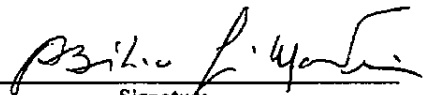
The date of adoption of the amendments was March 3, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 3, 2011.


Signature
Mauro Zanette
President


Signature
Abilio Martins
Vice President



Boca Raton
9825 Marina Blvd / 10th St - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 5
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041