

P020000

60516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

O: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEST STONE, CORP.

DOCUMENT NUMBER: P02000060516

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

MAURO ZANETTE  
Name of Contact Person

BEST STONE, CORP.  
Firm/ Company

2205 NW 30TH PLACE  
Address

POMPANO BEACH, FL. 33069  
City/ State and Zip Code

MAURO@GRAZAN.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:  
JULIANA CARDOSO RIBEIRO  
Name of Contact Person

at ( 954 ) 773-3802  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center C  
Tallahassee, FL 32301

Articles of Incorporation  
Articles of Incorporation  
of  
BEST STONE, CORP.  
(Name of Corporation as currently filed with the Florida Dept. of State)  
102000060516  
Identifying Number of Corporation (if known)  
Florida Profit Corporation adopts the

PO2000060516  
(Document Number of Corporation (if known))  
ates, this *Florida Profit Corpora*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Line name, enter the new name of the corporation:

The new  
"Corp," "Inc." or "Co". A professional corporation name must contain the  
N/A

A. If amending name, enter the new name of the corporation:

N/A

**If amending name, enter the new name of the corporation.**

N/A

name must be distinguishable and contain the word "corporation," "company," "incorporated," "limited," or the designation "Corp.," "Inc.," or "Co." A professional association may use the word "chartered," "professional association," or the abbreviation "P.A."

N/A

**principal office address, if applicable:**

**ADDRESS MUST BE A STREET ADDRESS**)

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

 $\mathbb{Z}/\lambda$ 

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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Enter new mailing address, if applicable:  
Mailing address MAY BE A POST OFFICE BOX

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

\_\_\_\_\_  
N/A

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_  
(City)

NIA

(Florida street address)

(City)

Florida                      (Z)

New Registered Office Address:

**New Registered Agent's Signature, if changing Registered Agent:**  
I hereby accept the appointment as registered agent. I am familiar with the duties of a registered agent.

Signature of N

Name of Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the F

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Signature of New Registered Agent, if changing

Articles of Amendment  
to  
Articles of Incorporation  
of  
BEST STONE, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000060516

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove                      V                      Mike Jones

X Add	SV	Sally Smith
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Title

Name \_\_\_\_\_

Address

1) \_\_\_\_\_ Change

OFFICE

ALEXANDRE MUNHOZ

2205 NW 30TH PLACE

Add

POMPANO BEACH, FL 33069

X

       X Remove

2) \_\_\_\_\_ Change

5

JULIANA CARDOSO RIBEIRO

2205 NW 30TH PLACE

X

Add

POMPANO BEACH, FL 33069

         Remove

3 ) \_\_\_\_\_ Change

Add

Remove

4) Change

\_\_\_\_\_ Add

Remove

5) \_\_\_\_\_ Change

\_\_\_\_\_ Add

Remove

6) Change

Add

Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 07/28/2020

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAURO ZANETTE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)