

5/19/23, 10:18 AM

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

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**BEST STONE, CORP.**

(P02000060516)

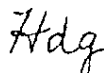
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V – REGISTERED AGENT:

The name and street address of the new Registered Agent for the Corporation shall be

**HENRIQUE D. GUIDI
2205 NW 30th PLACE
POMPANO BEACH, FL 33069**

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



Henrique D. Guidi
Registered Agent

ARTICLE VI– BOARD OF DIRECTORS:

The new Board of Directors shall be the following, replacing all others prior to them:

NAME	ADDRESS
Henrique D. Guidi President	2205 NW 30 th Place Pompano Beach, FL 33069

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

FILED
2023 MAY 19 PM 1:32
SUNSHINE STATE
TALLAHASSEE, FL

Adopted this May 1st, 2023.

Hdg

Henrique D. Guidi
President

FILED

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CLERK OF COURT
TALLAHASSEE, FL