

Division of Corporations

Page 1 of 1

P02000061084

**Florida Department of State
Division of Corporations
Public Access System**

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.

((H07000138724 3)))



H070001387243ABC%

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) 205-0380

From: Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 PM 3:24

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARTESTONE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 MAY 22 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

C. Goufflette

MAY 22 2007

(((H07000138724)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

ARTESTONE CORPORATION

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ARTESTONE CORPORATION**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the new board of directors and the state of corporate officer are as follows:

DERCIO MENDES **233 SIKES CT**
PRESIDENT **ORLANDO, FL 32809**

ELINHA MENDES **233 SIKES CT**
VICE-PRESIDENT **ORLANDO, FL 32809**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **22th**
OF MAY OF 2007.


DERCIO MENDES
PRESIDENT

FILED
07 MAY 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA