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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stone Fuzion, Inc.

DOCUMENT NUMBER: P05000157000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JoAnn Gerkey
Name of Contact Person

Bayette, Cummins & Nailos
Firm/ Company

1635 E Highway 50, Suite 300
Address

Clermont, FL 34711
City/ State and Zip Code

jgerkey@bcnlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnn Gerkey at (352) 394-2103
Name of Contact Person — 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 Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

STONE FUZION, INC, (a Florida profit corporation)

1. The name of the corporation as currently filed with the Florida Department of State is STONE FUZION, INC.

2. The document number of the corporation is: P02000068501

3. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

   A. Amy Lovaas is removed as President of the Corporation.

   B. Jeffrey Lovaas is removed as Vice-President of the Corporation.

   C. Mary Beth Shook, whose address is 2912 FM 1704, Elgin, Texas, 78621, is added as President and Director of the Corporation.

4. The date amendment was authorized is September 3, 2014.

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

Dated September 3, 2014.

Amy Lovaas

Amy Lovaas, President

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA