

PD2000082454

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.

((H03000087962 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAR 24 PM 12:00
DIVISION OF CORPORATIONS

03 MAR 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

FINEST STONE CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

FINEST STONE CORP
7810 W 34TH LANE
SUITE #201
HIALEAH, FL 33018

SUBJECT: FINEST STONE CORP
REF: PG2000082454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000087962
Letter Number: 203A00017824

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H1030000087962

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINEST STONE CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE III

Beign amended as follows

The purpose of this corporation is to transact any or all lawfull businessess for which corporation may be incorporated

Under chapter 607 of the Florida Statutes.

ARTICLE IV

Beign amended as follows

This Corporation is authorized to issue Five Hundred (500) shares of common stock, which said shares shall have a par value of Ten(\$10.00) Dollars per share upon issuance.

ARTICLE V

Register agent shall be Louis F. Cast of 4805 NW 79th Av Suite # 9 Miami FL 33166

ARTICLE VI

OFFICERS OF THE CORPORATION ARE ;

PRESIDENT : SAIDA DURAN 20301 WEST COUNTRY CLUB DRIVE # 1522 AVENTURA FL 33180

VICEPRESIDENT: JOSE A. DELGADO 1300 NW 167TH ST SUITE #1 MIAMI FL 33169

SECRETARY. SAIDA DURAN 20301 WEST COUNTRY CLUB DRIVE # 1522 AVENTURA FL 33180

TREASURER : DIMAS MENDEZ 7810 W 34TH LANE SUITE #201 HIALEAH FL 33018

FILED
03 MAR 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000082454
H1030000087962

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 20, 2003

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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.

Signed this 20 Day of March 20, 2003

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAIDA DURAN

Typed or Printed name

PRESIDENT

TOTAL P.05


H030000087962

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

FINEST STONE CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.



REGISTERED AGENT
LOUIS F. CAST

H030000087962