



03000004019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Amendment Section  
Division of Corporations

Garcini's Stone Gallery, Inc.

(Name of corporation)

NT NUMBER: P03000004019

Statement of Change of Registered Office/Agent and fee are submitted for filing.

In all correspondence concerning this matter to the following:

to Garcia

(Name of person)

Stone Gallery, Inc.

(Name of firm/company)

1st Ave.

(Address)

32811

(City/state and zip code)

For information concerning this matter, please call:

Mr. Atman, Jr., Esq.

(Name of person)

at (

407

) 425-2571

(Area code & daytime telephone number)

A \$35.00 check made payable to the Department of State.

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**Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 MAR 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION  
OF  
GARCINI'S STONE GALLERY, INC.**

FILED  
03 MAR 27 PM 4:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name and Duration**

The name of the Corporation is GARCINI'S STONE GALLERY, INC.  
The duration of the Corporation is perpetual.

**ARTICLE II**

**Principal Office**

ess of the principal office of the Corporation is 145 Tremont Ave., Orlando, FL 32811.

**ARTICLE III**

**Registered Office and Agent**

he address of the registered office in the State of Florida is 145 Tremont Avenue in the  
lando, Florida 32811, County of Orange. The name of the registered agent at such  
s Joe H. Garcia.

**ARTICLE IV**

**Corporate Purposes, Powers and Rights**

he nature of the business to be conducted or promoted and the purposes of the  
on are to engage in any lawful act or activity for which corporations may be organized  
Florida Business Corporation Act.

urtherance of its corporate purposes, the Corporation shall have all of the general  
ffic powers and rights granted to and conferred on a corporation by the Florida  
Corporation Act.

**ARTICLE V**

**Capital Stock**

e total number of shares of capital stock which the Corporation has the authority to  
0,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

## ARTICLE VI

### Board of Directors

The number of members of the Board of Directors may be increased or diminished from time by the Bylaws; provided, however, there shall never be less than one. Each shall serve until the next annual meeting of shareholders.

Any vacancy occurs in the Board of Directors during a term, the remaining directors, by the vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the Corporation until the first annual meeting of the shareholders is/are as follows:

<u>Name</u>	<u>Address</u>
J. Humberto Garcia	145 Tremont Ave., Orlando, FL 32811
Carmen I. Garcia	145 Tremont Ave., Orlando, FL 32811

## ARTICLE VII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation, in the manner now or hereafter prescribed by law. All rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE VIII

### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation is vested in the Board of Directors or the shareholders, but the Board of Directors may not repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE IX

### Indemnification

The Corporation shall indemnify officer or director to the full extent permitted by law.

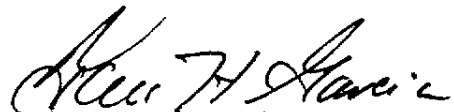
ARTICLE X

Transfer of Shares

from time to time, a shareholders' agreement among all of the shareholders of the corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby make, file and record these Articles of Incorporation, and does certify that the facts stated herein are true; and I have accordingly hereunto set my hand and seal.

WITNESSED at Orlando, Orange County, Florida, this 24<sup>th</sup> day of March, 2003.



J. Humberto Garcia, Director

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF ORANGE )

SUBSCRIBED and SWORN to before me this 24 day of March, 2003 by Joe H.

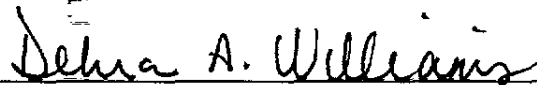
the Director of Garcini Stone Gallery, Inc., a Florida corporation, who (check one):

personally known to me; ☒ has produced a valid driver's license

428-57-333-0 or ☐ has produced other identification, to-wit:

\_\_\_\_\_. Affiant did not take an oath.

DEBRA A. WILLIAMS  
Notary Public, State of Florida  
My comm. expires Jan. 25, 2007  
No. DD 173345



Print Name: DEBRA A. WILLIAMS

Commission No. \_\_\_\_\_

My Commission Expires: 1/25/07

I accept the appointment as registered agent and agree to act in this capacity; I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as agent. Or, if this document is being filed merely to reflect a change in the registered agent, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

3/24/03  
(Date)

on behalf of an entity:

Humberto Garcia  
(Typed or Printed Name)

President  
(Capacity)

**MINUTES OF THE SPECIAL MEETING  
OF THE  
SHAREHOLDERS OF  
GARCINI'S STONE GALLERY, INC.**

**March 18, 2003  
5:00 p.m.  
145 Tremont Ave.  
Orlando, Florida 32811**

The Special Meeting of the Shareholders of the above Corporation was held on the date at the above time and place. The Shareholders of the Corporation were present at the meeting:

J. Humberto Garcia, Shareholder  
Carmen I. Garcia, Shareholder


Waiver of Notice. The Call and Waiver of Notice of this meeting signed by the Shareholder was presented and is filed preceding these Minutes.

Chairman and Secretary. The Shareholders elected J. Humberto Garcia to be Chairman and Secretary for this meeting.

Amendments to Articles of Incorporation. On March 18, 2003, at 5:00 p.m., the Shareholders approved and adopted the Amendment Articles of Incorporation of the Corporation attached hereto as Exhibit One.

There being no further business to come before the Shareholder, the meeting adjourned upon motion duly made and carried.

  
J. Humberto Garcia, Shareholder

  
Carmen I. Garcia, Shareholder