

P 030000074124

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. STONE ENTERPRISES, INC. P03000074124  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J. STONE ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	David W. deMartino
Vice-President:	William C. Stone
Secretary:	Robert Oden
Treasurer:	Andrew M. Fortney

**SECOND:** Article 5 shall be amended to state:

President:	David W. deMartino
Vice-President:	William C. Stone
Secretary:	Patricia D. de Martino
Treasurer:	Andrew M. Fortney

whose addresses shall be the same as the principal address of the Corporation.

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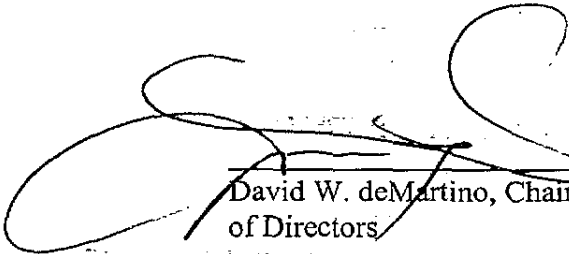
**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**FOURTH:** The date of the adoption of this amendment is the 22 July, 2003.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July, 2003.



David W. deMartino, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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