P0400006481

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(Doc	ument Number)	
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1:01,000 -- 01031--022 **35.00 Amend

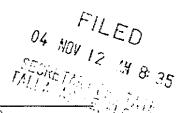
COVER LETTER

TO: Amendment Section Division of Corporations

1 1

NAME OF C	orporation: Stone	e's House Move	ers inc.
DOCUMENT	NUMBER: <u>PO 4000</u> C	18490	
The enclosed A	Articles of Amendment and fee ar	re submitted for filing.	
Please return a	Il correspondence concerning this	s matter to the following:	
	Paula Stone	f Contact Person)	- Managery I
	Stone's House 1	Movers Inc. m/Company)	
	2052 Stone L	ane (Address)	
-	Sneads, FL (City/Sta	32460 ate/ and Zip Code)	·
For further inf	formation concerning this matter,		
Pau	la Stone Name of Contact Person)	at (850) 59. (Area Code & Daytime	3 - 5799 Telephone Number)
Enclosed is a	check for the following amount:		
\$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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation



Stone's House Movers, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000006481

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

#1 Amendment to Article 5 - Please correct
the City (NOT BRISTOL) Suppose To Be
(Sneads, FL 32460) For Registered Agents
address. (All Officers Have SAME ADDRESS)
Please add officers - Article 7
25% James P. Stone Vice President of Operations
25% Paula M. Stone Vice President of Administration
(Both Address are 2052 Stone Lane
Sneads, Fl. 32460) 75% Johnny B. Stone Presiden
(Attach additional pages if necessary) Change from 100% TO

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov 10, 2004
Effective date if applicable: NOV 10, 2004 (no more than 90 days after amendment file date)
(no more man so ways proce an entire sales)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
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 10 th day of November, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Johnny B. Stone (Typed of printed name of person signing)
President (Title of person signing)

FILING FEE: \$35