P04000019392

(Requestor's Name)

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & D STONE INC

DOCUMENT NUMBER: P04000019392

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

Please return all correspondence concerning this matter to the following:

ARIAN GAMBE
(Name of Contact Person)

A & D STONE INC
(Firm/ Company)

7007 DANEWOOD CT
(Address)

TAMPA FL 33615
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARIAN GAMBE at (813) 277-6835
(Name of Contact Person) (Area Code & Daytime 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

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DIVISION OF CORPORATIONS
2007 JAN 19 PM 2:01

Articles of Amendment
to
Articles of Incorporation
of

A & D STONE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000019392

(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):

N/A

(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.")

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

THE EXISTING VICEPRESIDENT NAMED DARIEL LEYVA HAVE BEEN DELETED FROM HIS POSITION

ON THE LAST MEETING ON JANUARY 15 2007, SO THEREFORE FROM THAT DAY ON MR. LEYVA

IS NOT MORE PART OF THIS COMPANY AT ANY AMOUNT AND NO POWER AT ALL.

(Attach additional pages if necessary)

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)

THE ALL 500 SHARES HAVE BEEN SOLD IN TOTAL TO THE ACTUAL PRESIDENT MR. ARIAN

GAMBE, SO FROM THIS AMENDED ON THE EXVICE-PRESIDENT DARIEL LEYVA DOES NOT

HAVE ANY SHARES ON HIS ON, ONLY THE 1000 SHARES ARE 100% OF MR. ARIAN GAMBE

(continued)

The date of each amendment(s) adoption: JANUARY 16 2007

Effective date if applicable: JANUARY 15 2007
(no more than 90 days after amendment file date)

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 16 day of JANUARY, 2007.

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)

ARIAN GAMBE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35