

P0400006178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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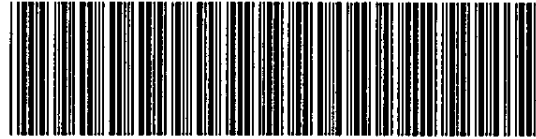
(Business Entity Name)

(Document Number)

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07 JAN 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STONE COLLECTIONS, INC.

Custom design, installation & fabrication
912 20th Pl. Vero Beach, FL 32960
Tel: (772) 563.0727 Fax: (772) 563.0113
Email: stonecol@bellsouth.net

To: Amendment Section
Division of Corporations

Name of Corporation: Stone Collections, Inc.
Documet Number: P04000066178

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Camilo Orjuela
Stone Collections, Inc.
912 20th Pl.
Vero Beach, FL 32960

For further information concerning this matter, please call:

Camilo Orjuela at 561.386.8767

Enclose is a check for \$35 filling fee.

Thanks,

Camilo Orjuela
Marketing Director
Stonecollections@bellsouth.net

Articles of Amendment
to
Articles of Incorporation
of

STONE COLLECTIONS, INC.

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

P04000066178

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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.")

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

FIRST: Article 3 - Principal Office - of the articles of Incorporation provides:

The address of the principal office of this Corporation is 1985 South

Military Trail, West Palm Beach, Florida 33415 and the mailing address

is the same.

SECOND: Article 3 - Principal Office - shall be amended to state:

912 20th Place, Vero Beach, Florida 32960 and the mailing

address is the same.

(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)

(continued)

The date of each amendment(s) adoption: 01/19/07

Effective date if applicable: upon the filing with the Secretary of State of Florida
(no more than 90 days after amendment file date)

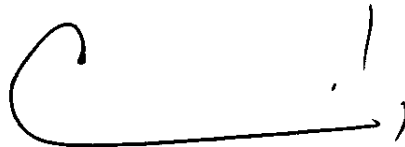
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

CAMILO A. ORJUELA

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35