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Florida Department of State

Division of Corporations

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To:
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Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

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BASIC AMENDMENT

STONEPARK CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

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9/28/04

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Articles of Amendment
to
Articles of Incorporation
of

STONEPARK CONSTRUCTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000069265
(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.")

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

ARTICLE II-

The principal place of business/mailing address is hereby changed to: 855 Shirley Ave Clearwater, FL 33756-1080

ARTICLE VII:

Hereby JEFFREY A SMITH at 6501 66TH AVE. NORTH PINELLAS PARK FL 33781 resigned as Vice President.

ARTICLE V:

The registered Agent is hereby changed to: PLEASE SEE ATTACHED PAGE

(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)

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ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:
EDWARD S TUTTLE
355 SHIRLEY AVE
CLEARWATER, FL 33756-1080

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edward S Tuttle

EDWARD S TUTTLE / Registered Agent's

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The date of each amendment(s) adoption: 09-17-04

Effective date if applicable: ______________________
(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 17th day of September, 2004

Signature X Edward S Tuttle
(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)

EDWARD S TUTTLE
(Typed or printed name of person signing)

President
(Title of person signing)

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