P04000084257

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DIVISION OF CORPORATIONS
2005 DEC 12 AM 8:41

Amend

12/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stone Wall Financial, Inc.

DOCUMENT NUMBER: P04000084257

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

Please return all correspondence concerning this matter to the following:

Jay Silver
(Name of Contact Person)

SWF, Inc.
(Firm/ Company)

PO Box 280031
(Address)

Tampa, Fl 33682
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jay Silver at (813) 319-5492
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 DEC 12 AM 8:41

Articles of Amendment
to
Articles of Incorporation
of

Stone Wall Financial Inc.

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

P04000084257

(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.")

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

Article II - Change Address for principal Place to: 13650 N. 12th St. Ste C Tampa, Fl 33613
mailing address to: PO Box 280031, Tampa, Fl 33682

Article IV: delete 500 shares from John Lang and add 500 shares to Jay Silver giving Jay Silver 1000.

Article V: Delete John Lang - CEO

Article VI: New address for registered agent is 13650 N. 12th St. Ste C Tampa, Fl 33613

Article VII: New incorporator address is 13650 N. 12th St. Ste C Tampa, Fl 33613

(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: 12-1-05

Effective date if applicable: 12-1-05
(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)

Jay Silver
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35