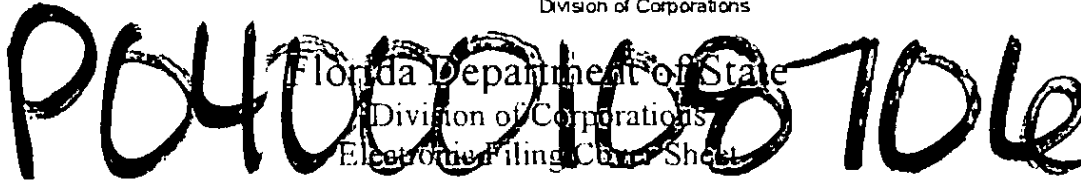


7/1/22, 9:43 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000226294 3)))



H220002262943ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2022 JUL -1 AM 10:45

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONT KREST STONE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUL - 5 2022

S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

P04000108706

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MONT KREST STONE INC.**

Mont Krest Stone Inc., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Mont Krest Stone Inc.
2. **Effective Date of Articles of Incorporation.** The Corporation filed Articles of Incorporation effective July 19, 2004 (the "Articles"), with the Florida Department of State.
3. **Amendments to Articles.** The undersigned desires to amend the Corporation's Articles pursuant to Section 607.1006 of the Florida Statutes, and the Articles are hereby amended as follows:

- (a) Article I shall be deleted in its entirety and replaced with the following:

"Article I

The name of the Corporation is "Mont Everest, Inc."

4. **Adoption of Amendments.** The amendments were adopted on June 30, 2022 by the shareholders and Board of Directors. The number of votes cast for the amendments by the shareholders and the Board of Directors was sufficient for approval.
5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

FILED
2022 JUL -1 AM 10:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

P04000108706

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the date set forth above.

MONT KREST STONE INC., a Florida
corporation

By: 

Karmal S. Juneja, President

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2022 JUL -1 AM 10:45

FILED