

P04000122350  
Page 1 of 1Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**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.**

(((H07000197875 3)))



H070001978753ABCB

**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) 205-0380

From: Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 13 PM 1:12

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

WHETSTONE 312, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
8/13/07  
8/6/2007



August 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WHETSTONE 312, INC.  
100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086US

SUBJECT: WHETSTONE 312, INC.  
REF: P04000122350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000164274.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX Aud. #: H07000197875  
Letter Number: 307A00048268

RECEIVED  
07 AUG 13 AM 8:00  
DIVISION OF CORPORATIONS

**FILED**  
2007 AUG 13 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
WHETSTONE 312, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2007), Whetstone 312, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Whetstone 312, Inc., and the document number is P04000122350.
2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on August 1, 2007, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I**  
**Name**

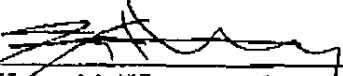
The name of the corporation is Whetstone Industries, Inc.

3. The foregoing Amendment was recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

Audit # H07000197875 3

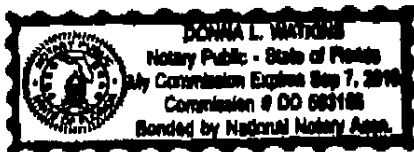
DATED this 3<sup>rd</sup> day of August, 2007.


WHETSTONE 312, INC.

By:   
Henry M. Whetstone, Jr.  
Its President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2007, by Henry M. Whetstone, Jr., as President of Whetstone 312, Inc., a Florida corporation, on behalf of the corporation, who is (    ) personally known to me or (    ) produced a valid Florida driver's license as identification.



  
Notary Public