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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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1/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE STONE PEOPLE, INC

**DOCUMENT NUMBER:** P04000134761

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

Please return all correspondence concerning this matter to the following:

ISABEL GARCIA

(Name of Contact Person)

THE TAX MASTER

(Firm/ Company)

8127 VALENCIA COLLEGE LANE

(Address)

ORLANDO FL 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

LADISLAV KOVAR

(Name of Contact Person)

at ( 407 ) 427-4545

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2007

ISABEL GARCIA  
8127 VALENCIA COLLEGE LN  
ORLANDO, FL 32825

SUBJECT: THE STONE PEOPLE, INC.  
Ref. Number: P04000134761

We have received your document for THE STONE PEOPLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 907A00070115

RECEIVED  
2008 JAN -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

THE STONE PEOPLE, INC

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

P04000134761

(Document number of corporation (if known))

FILED  
08 JAN -3 PM 3:43  
SECRETARY OF STATE  
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)**

ARTICLE II: PRINCIPAL AND MAILING ADDRESS TO BE CHANGE TO THE  
FOLLOWING ADDRESS: 1439 SQUAW TRAIL; ORLANDO, FL 32825

ARTICLE V CHANGE REGISTERED AGENT TO:

LADISLAV KOVAR & HIS ADDRESS IS 1439 SQUAW TRAIL; ORLANDO, FL 32825

ARTICLE VII: DELETE PRESIDENT ESPERANZA KOVAR FROM THE COMPANY  
LEAVING LADISLAV KOVAR AS THE NEW PRESIDENT AND SOLE OWNER  
OR THE COMPANY, HIS ADRESS IS AGAIN 1439 SQUAW TRAIL; ORLANDO, FL 32825

(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: 11/27/2007

Effective date if applicable: 11/27/2007  
(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

Ladislav Kovar  
(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)

LADISLAV KOVAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**