

P04000143368

(Requestor's Name)

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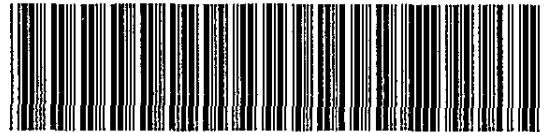
(Business Entity Name)

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05 JAN 24 AM 9:45
TALLAHASSEE, FLORIDA

Amend
@ 1/27/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kunstler Stone, Inc

DOCUMENT NUMBER: P04000143368

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

Please return all correspondence concerning this matter to the following:

Charles Kunstler
Kunstler Stone, Inc
6166 Janes Lane
Naples, FL 34109

For further information concerning this matter, please call:

Charles Kunstler at (239) 825-8876

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JAN 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Kunstler Stone, Inc
P04000143368

FILED
05 JAN 24 AM 9:45
CLERK 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):

N/A

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VII:

Add Jon Luther as VP

Remove Thomas Watson as VP and add Thomas Watson as Secretary

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

Transfer 400 shares of stock from Charles Kunstler to Jon Luther

The date of each amendment(s) adoption: 01/20/05

Effective date if applicable: 01/20/05

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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of Jan, 2005.

Signature 
Charles Kunstler, President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314