

PD 4000143368

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Division of Corporations
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KUNSTLER STONE, INC

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RESUBMIT

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March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KUNSTLER STONE, INC
6166 JAMES LANE
NAPLES, FL 34109

SUBJECT: KUNSTLER STONE, INC
REF: P04000143368

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 current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after INC in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00016351

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NO. 312

P. 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KUNSTLER STONE, INC.
a Florida corporation**

Document Number P04000143368

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Pursuant to the provisions of Chapter 607, Florida Statutes, this *Florida Corporation* "Corporation" adopts the following amendment to its Articles of Incorporation to legally change the name of the Corporation:

Pursuant to a special meeting of the directors and shareholders of the Corporation, the following resolution was adopted on February 11, 2007, amending the Articles of Incorporation, and the votes cast by the directors and shareholders were sufficient for approval of this Amendment:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

ARTICLE I

The name of this Corporation is:

OLD KUNSTLER, INC.

WHEREUPON, at Naples, Florida, this 11th day of February, 2008, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

KUNSTLER STONE, INC., a Florida corporation, n/k/a OLD KUNSTLER, INC., a Florida corporation

By: 

Charles Kunstler, Vice President

(CORPORATE SEAL)

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