P05000128020

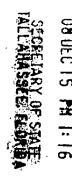
(R	equestor's Name)	r
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(B	usiness Entity Name	9)
(Document Number)		
Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000137612180

12/15/08--01003--008 **35.00



A-NENDO (2)17

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPO	DRATION: Actist O	Stone, Inc.	
DOCUMENT NUM	BER: POSO0002	8030	
The enclosed Article	es of Amendment and fee are s	submitted for filing.	
Please return all corr	respondence concerning this m	natter to the following:	
THE CENTED TECRETARY OF STATE LLAHESSEE, FLORIDA	(City/ State	stox Pre- with St. 1, 34109 and Zip Code) ease call:	
(Name	Cardenas of Contact Person)	at (239) 825-6 (Area Code & Daytime Te	
Enclosed is a check	for the following amount mad	e payable to the Florida Depar	tment of State:
■\$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 Ade Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

LORTONI CARDENAS ARTIST ON STONE ONC. 5770 HONCHIN STREET NAPLES, FL 34109

SUBJECT: ARTIST ON STONE, INC.

Ref. Number: P05000028020

We have received your document for ARTIST ON STONE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 208A00059282

SECRETARY OF STATE TALL AHASSEE, FLORIDA

2008 DEC-11 AM 8:00

RECEIVED

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

4	to	
Articles	s of Incorporation	
	of	20
Artist On Sto	ne Inc.	
(Name of Corporation as current	ly filed with the Florida Dept. of Sta	te)
		corporation adopts the
POSOOO (Document Number	ン <u> </u>	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorpor		Corporation adopts the
A. If amending name, enter the new name of th	e corporațion:	•
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "I "Co". A professional corporation name association," or the abbreviation "P.A."	nc.," or Co.," or the designation "	Corp, " "Inc," or
B. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX	
D. If amending the registered agent and/or reg		er the name of the
new registered agent and/or the new registe	red office address:	
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	_
<u> </u>		_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a position.		ot the obligations of the
Sign	nature of New Registered Agent if the	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Officer	Joseph Ciani	26 Wickliffed	Add Remove
			Add Remove
	·		_
	ling or adding additional Articles, en Iditional sheets, if necessary). (Be sp		
provisio	nendment provides for an exchange, ons for implementing the amendmen ot applicable, indicate N/A)		

The date of each amendment	(s) adoption: 10-15-08
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
sele	
	(Typed or printed name of person signing)
	President (Title of person signing)