

P050000035184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

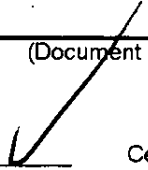
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies



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02/21/08--01015--013 **43.75

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08 MAR -6 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR -7 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2008

LAURA MONTANARO
ABACUS PKOLL & ACCOUNTING
1140 NE 2ND STREET
POMPANO BEACH, FL 33060

SUBJECT: MAYA STONE INC.
Ref. Number: P05000035184

We have received your document for MAYA STONE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 P07000134719 - KINSTONE, INC..

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00011136

Rec.
2/4



ABACUS

Payroll & Accounting, Inc.

1140 NE 2nd Street

Pompano Beach, FL 33060

Office# 954-785-2142 Fax: 954-785-2147 Cell: 954-270-3261

3-3-08

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re Maya Stone, Inc

Dear Regulatory Specialist,

We have made the correction to the articles enclosed. Please continue with the amending of May Stone, Inc.

Please call me if you have any questions.

Sincerely,

Laura Montanaro
Accountant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maya Stone, Inc.

DOCUMENT NUMBER: P05000035184

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

Please return all correspondence concerning this matter to the following:

Laura Montanaro
(Name of Contact Person)

Arctic Pro II & Accounting
(Firm/ Company)

1440 NE 7th Street
(Address)

Pompano Beach, FL 33060
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Montanaro at (954) 785-2142
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

MAYA Stone, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000035184
(Document number of corporation (if known))

FILED
08 MAR -6 AM 8:48
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):

KIN MAYA Stone, Inc.
(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 VII; Additions to officers

VP - Jose Ines Oros - 4020 NE 2nd Ave
Pompano Beach, FL 33064

S. - Saul Belman - 4020 NE 2nd Ave
Pompano Beach, FL 33064

→ Article II - change of address

P - Kevin Valladares - 4020 NE 2nd Ave, Pompano Beach, FL 33064
(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)

N/A

The date of each amendment(s) adoption: 2-19-08

Effective date if applicable: 2-19-2008
(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.

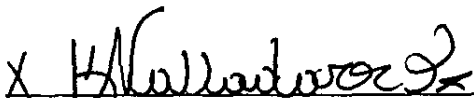
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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

X 
(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)

Kevin Valladares

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35