## P05000053798

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Amend



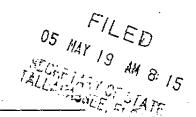
05/19/05--01024--012 \*\*35.00

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: CYPRET STO	NE CO. INC.	<del></del>				
DOCUMENT	NUMBER: <u>P05000053798</u>	<u> </u>					
The enclosed	Articles of Amendment and fee are su	bmitted for filing.					
Please return	all correspondence concerning this ma	atter to the following:					
	JAMES E. BARNES						
	(Name of Co	ntact Person)					
	JAMES BARNES TAX						
	(Firm/ Company)						
	5426 SWANNER RD.	. <u> </u>	<u> </u>				
	(Add	iress)					
	MILTON, FL 32570-	4088					
	(City/ State/ a	and Zip Code)	<del></del>				
For further in	formation concerning this matter, plea	se call:					
JAMES_	E. BARNES	at (850 ) 623-26	22				
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)				
Enclosed is a	check for the following amount:						
₩\$35 Filing Fe	e □ \$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 409 E. Gaines Street Tallahassee, FL 32399					

## Articles of Amendment to Articles of Incorporation of



CYPRET STONE CO., INC.

P05000053798

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

(Document number of corporation (if known)

ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	
EW 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.	")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	s)
OFFICER TITLE CHANGE: CYPRET, SHAWN TITLE CHANGED FROM PST TO	) P
OFFICERS ADDED: JASON D. HINTON VP	<u>.</u>
5816 PEBBLE RIDGE DR.	
MILTON, FL 32583	<b>.</b>
DEBORAH J. CYPRET, ST	<b>-</b> * ·
4446 HWY 87	
NAVARRE, FL 32566	
<u>.</u>	_
	_
(Attach additional pages if necessary)	-
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provis or implementing the amendment if not contained in the amendment itself: (if not applicable, indicat	
N/A	_

(continued)

The date of	each amendment	(s) adoption: <u>5/16</u>	/05	<del></del>	
Effective da	ite if <u>applicable</u> : _	5/16/05		<u>-</u>	
		(no more than 90 days aft	er amendment file date)		
Adoption of	f Amendment(s)	(CHECK ONE	)		
		was/were approved by y the shareholders was		ne number of votes cast for approval.	
f		must be separately pr		rough voting groups. The ng group entitled to vote	
	"The number of	votes cast for the ame	ndment(s) was/were	sufficient for approval by	
			(voting group)		
		was/were adopted by t ion was not required.	he board of directors	s without shareholder action	
	The amendment(s) hareholder action v		he incorporators wit	hout shareholder action and	
Signed this	16TH day of	MAY		5 * * * * *	
		laun (yeret			
	select	director, president or other ted, by an incorporator - if nted fiduciary by that fidu	in the hands of a receive		
		SHAWN CYPRET	-		
(Typed or printed name of person signing)					
		PRESIDENT			
(Title of person signing)					

FILING FEE: \$35