

P05000084544

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STONEARCH #1 CORPORATION

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06 JAN 20 PM 2:43

Name Change
01/20/06
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000-200-0001
January 18, 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

STONEARCH #1 CORPORATION
1491 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

SUBJECT: STONEARCH #1 CORPORATION
REF: P05000084544

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000014764
Letter Number: 206A00003504

P.O. BOX 6327 - Tallahassee, Florida 32314

HO6000014764

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Articles of Amendment
to
Articles of Incorporation
of

Stonearch #1 Corporation

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

PO5000084544

(Document number of corporation (if known))

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):

Stonearch Associates, 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)**

N/A

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(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

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The date of each amendment(s) adoption: 1/11/06

Effective date if applicable: ASAP
(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
N/A"
(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.

Signed this 11 day of January

Signature

(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)

Way Messer
(Typed or printed name of person signing)

President / Sole Shareholder
(Title of person signing)

FILING FEE: \$35

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