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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilson Stone Products Inc.

DOCUMENT NUMBER: P05000091435

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

Please return all correspondence concerning this matter to the following:

Alexander G. Paderewski

(Name of Contact Person)

Paderewski, Dannheisser, and Flaherty P.A.

(Firm/ Company)

1834 Main Street

(Address)

Sarasota, FL, 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander G. Paderewski

(Name of Contact Person)

at (941) 366-5150

(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
409 E. Gaines Street
Tallahassee, FL 32399

PADEREWSKI, DANNHEISSER & FLAHERTY, P.A.

ATTORNEYS AT LAW

ALEXANDER G. PADEREWSKI
B. V. DANNHEISSER, III
MARK T. FLAHERTY

1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 365-7600
FAX (941) 366-6324

PERSONAL INJURY & WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW • CRIMINAL LAW
GENERAL PRACTICE

August 17, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: **Darlene Connell**

Re: Wilson Stone Products, Inc.

Dear Ms. Connell:

Please find enclosed a copy of your letter dated August 12, 2005, wherein Articles of Amendment to Wilson Stone Products, Inc. was returned because it was not properly executed.

Please find enclosed the properly executed document. Please file this document effecting the change of the corporate name.

Your cooperation is appreciated.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/lmb
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2005

ALEXANDER G. PADEREWSKI
PADEREWSKI, DANNHEISSER, AND FLAHERTY PA
1834 MAIN STREET
SARASOTA, FL 34236

SUBJECT: WILSON STONE PRODUCTS, INC.
Ref. Number: P05000091435

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 005A00051805

RECEIVED
FLORIDA DEPARTMENT OF STATE
AUG 15 2005
TALLAHASSEE, FLORIDA

Wilson Stone Products, Inc.

P05000091435

(continued)

The date of each amendment(s) adoption: August 3rd, 2005

Effective date if applicable: August 3rd, 2005
(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.

Signed this 3rd day of August, 2005.

Signature Mark Wilson
(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)

Mark Wilson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35