

PD5000149134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

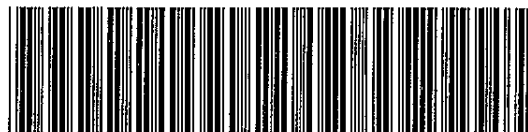
(Business Entity Name)

(Document Number)

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11/18/05--01003--021 **35.00

FILED
05 DEC -5 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

Pa 12.5.05

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 DEC -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: FLORIDA STONE, INC.

DOCUMENT NUMBER: POS000149134

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

Please return all correspondence concerning this matter to the following:

Julio Supelano

(Name of Contact Person)

FLORIDA STONE, INC.

(Firm/ Company)

670 20th AV. NE

(Address)

NAPLES, FLORIDA, 34120

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN CARLOS GOMEZ

(Name of Contact Person)

239 465 9767.
at (239) 825 3297.

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2005

JULIO SUPELANO
FLORIDA STONE, INC.
670 20TH AVE NE
NAPLES, FL 34120

SUBJECT: FLORIDA STONE, INC.
Ref. Number: P05000149134

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00068892

RECEIVED
05 DEC -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA STONE, INC.

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

FILED
05 DEC -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS000149134

(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):

(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)**

A IV DELETE => Julio Cesar

~~ADD~~ => Julio SUPELANO

A VII DELETE => Julio Cesar

~~ADD~~ => Julio SUPELANO (P, VP, D, S)

(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)

(continued)

The date of each amendment(s) adoption: NOV - 14 - 2005.

Effective date if applicable: _____
(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 _____

(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)

JULIO SUPEIANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35