

P.O. 6000007820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

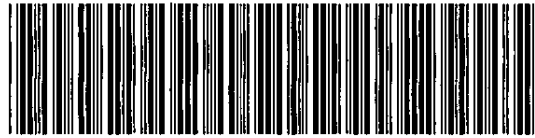
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/18/08--01034--004 **35.00

FILED

08 APR 18 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
4-24-08*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Violet Barcia
(Name of Person)
water stone gill creek INC
(Name of Firm/ Company)
2575w 8 Lane
(Address)
Hialeah FL 33010
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Violet Barcia at () 215 707 7330
(Name of Person) (Area Code & Day time Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status
<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certificate Of Status, Certified Copy

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

water stone aggregate inc.

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

(Document number of corporation (if known))

FILED
08 APR 18 PM 3:04
SECRETARY OF STATE
ALLAHADH
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:

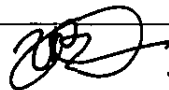
NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted:
(BE SPECIFIC)

Please removed me (Vidiet Barcia) from the corporation,
and transfer my fifty percent in the company
to the president (Pedro L. Perez).

Vidiet Barcia



4-14-08

(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: _____

4-14-08

Effective date if applicable: _____

4-14-08

(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 14 day of April, 2008.

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)

Pedro L. Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35