

PO0000038282

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06/21/06--01003--008 \*\*35.00

FILED  
06 JUN 21 PM 3:00  
STATE COURT OF FLORIDA  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sefa Stone, Inc.

**DOCUMENT NUMBER:** P06000038282

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

Please return all correspondence concerning this matter to the following:

Mustafa Selcuk Cevik

(Name of Contact Person)

Sefa Stone, Inc.

(Firm/ Company)

8030 NW 29TH STREET

(Address)

MIAMI FL 33122

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mustafa Selcuk Cevik

(Name of Contact Person)

at ( 305 ) 418-4638

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUN 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sefa Stone, Inc.

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

P06000038282

(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):**

N/A

(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)**

The name and the address of the person who is serving as initial director was

changed from : "SEVIC BURAK , 19370 Collins Avenue #318, Sunny Isles Beach

FL 33160" to " MUSTAFA SELCUK CEVIK, 8030 NW 29th Street, Miami FL 33122"

As of May 22, 2006, Mustafa Selcuk Cevik serves as the President and the

Secretary of Sefa Stone, Inc.

Also, Please change the registered agent's name and address to:

"MUSTAFA SELCUK CEVIK, 8030 NW 29th Street, Miami FL 33122"

Signature of New Agent:

(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

(continued)

The date of each amendment(s) adoption: May 22, 2006

Effective date if applicable: May 22, 2006

(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)

Mustafa Selcuk Cevik

(Typed or printed name of person signing)

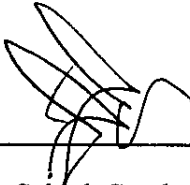
President

(Title of person signing)

**FILING FEE: \$35**

I, Mustafa Selcuk Cevik, hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



\_\_\_\_\_  
Mustafa Selcuk Cevik

JUN 1 3 2006

\_\_\_\_\_  
Date