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AMINACO SHIII

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Natural Stone Installation	<u>S</u>
DOCUMENT NU	MBER:	P06000047630	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Rosemary Zaldana	
)	Name of Contact Person	
Nati		l Stone Installations Inc	
		Firm/ Company	
	283	32 Rock Springs Rd	
		Address	
	,	Apopka, FL 32712	
	C	City/ State and Zip Code	
	naturalst E-mail address: (to be use	one2003@aol.com ad for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Ro	semary Zaldana	at (9-7317
Name	of Contact Person	Area Code & Daytime Telep	phone Number
Enclosed is a chec	k for the following amount r	nade payable to the Florida Departn	nent of State:
\$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 A		Street Address	
Amendment Section		Amendment Section	
	f Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	
Lallahasse	e. PL 32314	Zooi Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Natural Stone Installations

(Name of Corporation as curre	ently filed with the Florida Dept.	of State)	
P06	000047630		
(Document Num	aber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Florida F</i>	Profit Corporation ad	opts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc," or "(Co". A professional	ed" or the corporation
B. Enter new principal office address, if appl			
(Principal office address <u>MUST BE A STREE</u>	<u>TADDRESS</u>)		983 1
			Sie
			- 6 9
C. Enter new mailing address, if applicable:			A CONTRACT
(Mailing address MAY BE A POST OFFIC			- PA (P)
			OF STATION ORPORATION
			_ 5 8
D. If amending the registered agent and/or r	egistered office address in Florid	la enter the name of	the
new registered agent and/or the new regis		in the the man or	
Name of New Parintenad Assess			
Name of New Registered Agent:			
Van Banistanad Office Address	(Florida street address)		
New Registered Office Address:	(P.10) tua street uaaress)		
-	((***)	, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered a	gent. I am familiar with and acce	pt the obligations of th	ie position.
Si	ignature of New Registered Agent,	if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Officer	Edgar E. Zaldana	2832 Rock Springs Rd Apopka, FL 32712	☑ Add ☐ Remove
<u>-</u>			
	ding or adding additional Articles, edditional sheets, if necessary). (Be s		
provisi	nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)	, reclassification, or cancellation of the second in the amendm	of issued shares, ent itself:
			

The date of each amendment(s) a	doption: 08/01/2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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	ing group)
(vot	ing group)
action was not required.	opted by the board of directors without shareholder action and shareholder
action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 08/01/20)11
Signature	ana Zalla
` ,	rector, president or other officer - if directors or officers have not been
	, by an incorporator — if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	Rosemary Zaldana
	(Typed or printed name of person signing)
	president
	Officer
	(Title of person signing)