

P06000048425

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amend

T. Roberts APR 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Romancing The Stone, Inc.

DOCUMENT NUMBER: P06000048425

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

Please return all correspondence concerning this matter to the following:

Hilda F. DeLisi

(Name of Contact Person)

A + Legal Document Center, Inc.

(Firm/ Company)

1742 West Hillsboro Blvd.

(Address)

Deerfield Beach, FL 33442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hilda F. DeLisi

(Name of Contact Person)

at (954) 422-9720

(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 APR 17 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Romancing The Stone, Inc.

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

P06000048425

(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):

Romancing The Stones, Inc.

(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)**

Article VI- Delete Carlos Ferreira as VP

(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: 04/11/2006

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 Pamela R McCauley
(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)

Pamela McCauley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Names

Addresses

PAMELA McCAULEY

101 BRINY AVENUE, #1904
POMPANO BEACH, FL 33062

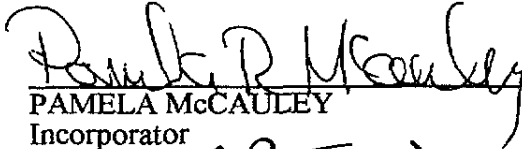
CARLOS FERREIRA

101 BRINY AVENUE, #1904
POMPANO BEACH, FLORIDA 33062


ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.


PAMELA McCAULEY
Incorporator

04-05-06
Date


CARLOS FERREIRA
Incorporator

04-05-06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROMANCING THE STONES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


PAMELA McCAULEY
Registered Agent

04-05-06
Date