

P06000048425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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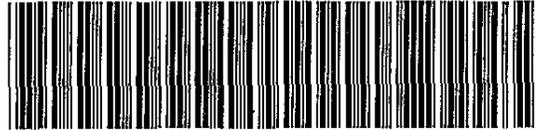
(Business Entity Name)

(Document Number)

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

NY Amend

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

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(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)

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(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

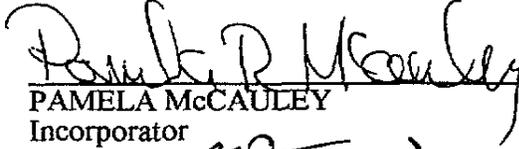
CARLOS FERREIRA

101 BRINY AVENUE, #1904  
POMPANO BEACH, FLORIDA 33062

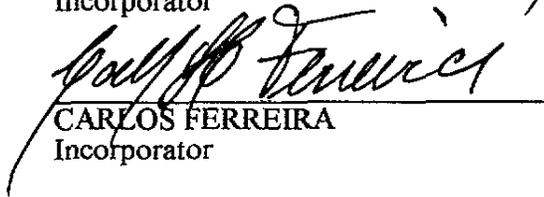
**ARTICLE VIII**

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