

PO6 000048925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

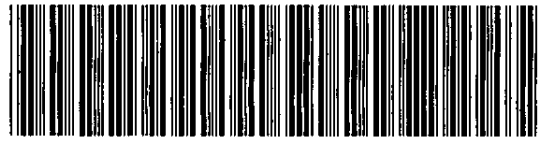
(Document Number)

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Karen Gibson*



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05/01/08--01014--004 \*\*52.50

FILED  
08 MAY 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*AC  
Am-en  
5/30/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOPHIA T INC.

**DOCUMENT NUMBER:** PD6000048925

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

Please return all correspondence concerning this matter to the following:

SOPHIA THOMIDIS STONE  
(Name of Contact Person)

Love, Sophia Stone Inc.  
(Firm/ Company)

139 SORIANO DR.  
(Address)

Jupiter, FL 33458  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SOPHIA T. STONE at (561) 236-1976  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2008

SOPHIA T STONE  
139 SORIANO DR  
JUPITER, FL 33458

SUBJECT: SOPHIA T INC  
Ref. Number: P06000048925

We have received your document for SOPHIA T INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 808A00029353

Articles of Amendment  
to  
Articles of Incorporation  
of

SOPHIA T INC

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

P06000048925

(Document number of corporation (if known))

FILED  
MAY 16 PM 3 51  
STATE OF FLORIDA  
TALLAHASSEE

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):**

Love, Sophia Stone 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)**

- Amend Article II: 7001 NORTON AVENUE, SUITE 7 } PRINCIPAL PLACE  
WEST PALM BEACH, FL 33405 } OF BUSINESS ADDRESS
- Amend Article II: 7001 NORTON AVENUE, SUITE 7 } PRINCIPAL MAILING  
WEST PALM BEACH, FL 33405 } ADDRESS OF CORPORATION
- Amend Article V: 139 SORIANO DRIVE } REGISTERED AGENT  
JUPITER, FL 33458 } STREET ADDRESS
- Amend Article VI: 7001 NORTON AVENUE, SUITE 7 } ADDRESS OF  
WEST PALM BEACH, FL 33405 } INCORPORATOR
- Amend Article VII: 7001 NORTON AVENUE, SUITE 7 } ADDRESS OF INITIAL  
WEST PALM BEACH, FL 33405 } OFFICER OF CORPORATION

(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: 4-28-08

Effective date if applicable: 4-28-08  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

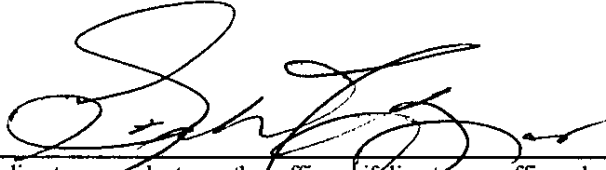
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

SOPHIA THOMIDIS  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**