P00000091879

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: StoneWood Sales, Inc
DOCUMENT NUMBER: <u>PO(2000091879</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ginger Dixon (Name of Contact Person)
StoneWood Sales Inc (Firm/Company)
1309 N Daytona Ave
Figler Beach, F2 32136 (City/ State and Zip Code)
For further information concerning this matter, please call:
Grace Dixon at (386) 503-7833 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



February 19, 2009

GINGER DIXON STONEWOOD SALES, INC. 1309 N DAYTONA AVE FLAGLER BEACH, FL 32136

SUBJECT: STONEWOOD SALES, INC.

Ref. Number: P06000091879

We have received your document for STONEWOOD SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

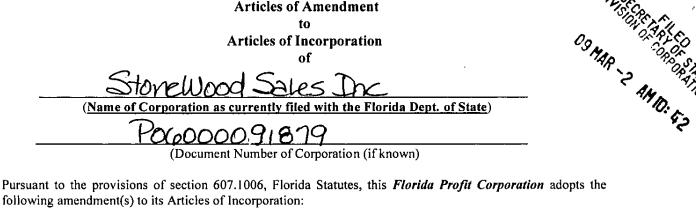
Letter Number: 309A00005949

SECRETARY OF STATE TALL AHASSEE. FLORIDA

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RECEIVED

Articles of Amendment



following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable as "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.	," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if app	licable:	725 N Oce	anstble Blud
(Principal office address <u>MUST BE A STREE</u>		•	DCH, FL 32136
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFI</u>	CE BOX)		
D. If amending the registered agent and/or r new registered agent and/or the new regis			enter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.			cept the obligations of the
	-	_	

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>	<u>Name</u>	<u>Address</u>	Type of Action
			G Remove
			Add Remove
			- Konove
			(T) D
D 10	P 12 122 14 21	(
	nding or adding additional Article additional sheets, if necessary). (
.			
F Ifan a	mendment provides for an excha	nge reclassification or cancella	ation of issued shares.
<u>provis</u>	ions for implementing the amend not applicable, indicate N/A)		
(1)	not applicable, indicale WA)		
			· · · · · · · · · · · · · · · · · · ·
	-	· · ·	

Th	ne date of each amendment(s) adoption: February 151, 2009
Efi	fective date if applicable: (no more than 90 days after amendment file date)
Ad	loption of Amendment(s) (<u>CHECK ONE</u>)
	The amendment(s) was/were adopted 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 stateme 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 shareholde action was not required.
*	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Dated February 24, 2009
	Signature (By 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)
	(Typed or printed name of person signing)
	Vice Apesipent