18600095754

(Re	equestor's Name)	
(Ad	ldress)	
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(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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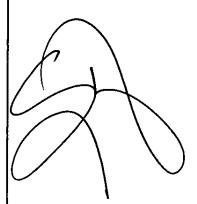
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	DRPORATION: TRIANGLE	STONE GROUP INC.			
DOCUMENT	NUMBER: P06000095754	·			
The enclosed A	Irticles of Amendment and fee a	ure submitted for filing.			
Please return al	I correspondence concerning thi	is matter to the following:			
ŀ	HUMBERTO PEÑA				
-	(Name	of Contact Person)			
	TRIANGLE STONE GROUI	P INC.			
-	(Firm/ Company)				
F	P.O.BOX 5528				
_		(Address)			
l	AKE WORTH FL. 33463				
•••	(City/ S	tate and Zip Code)			
For further info	rmation concerning this matter,	please call:			
HUMBERTO P	ĖNA	at (561) 313-410	9		
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)		
Enclosed is a cl	neck 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)		
Amendr Division P.O. Bo	Address ment Section of Corporations ox 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rcle		

Articles of Amendment to Articles of Incorporation of



TRIANGLE STONE GROUP INC.

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

P06000095754
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
DELETE FROM CORPORATION ROCIO SAENZ, MG
DELETE FROM CORPORATION ALSO TERESITA BRUNET, MG THEY NO LONGER
ARE PART OF TRIANGLE STONE GROUP INC.
· · · · · · · · · · · · · · · · · · ·
· ·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N//

(continued)

The date of each amendmen	t(s) adoption: 12/01/0	6	
Effective date if <u>applicable</u> :	NIA		
*	(no more than 90 days after	er amendment file date)	
Adoption of Amendment(s)	(CHECK ONE	·	
		the shareholders. The number of were sufficient for approval.	votes cast for
	t must be separately pro	the shareholders through voting govided for each, voting group entit	
"The number of	f votes cast for the amer	ndment(s) was/were sufficient for	approval by
	(voting group)	 •	
	was/were adopted by the tion was not required.	ne board of directors without share	eholder action
The amendment(s) shareholder action		ne incorporators without sharehold	der action and
selec		officer - if directors or officers have not a the hands of a receiver, trustee, or otherway)	
HUI	MBERTO PEÑA		
<u></u>	(Typed or printed	d name of person signing)	
REG	GISTERED AGENT		
	(Title	of person signing)	

FILING FEE: \$35