

P06000137538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

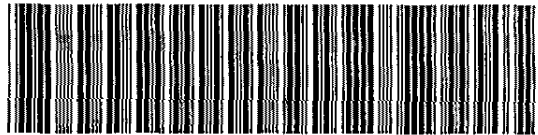
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300085557473

02/16/07--01008--013 \*\*43.75

RECEIVED  
07 FEB 16 PM 11:44  
TALLAHASSEE, FLORIDA

FILED  
2007 FEB 16 PM 2:48  
SECONDARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coullotte FEB 16 2007

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gemstone Architectural Concepts, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
2007 FEB 16 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GEMSTONE ARCHITECTURAL CONCEPTS, INC., a Florida corporation, under its corporate seal and hands of its Chief Executive Officer, TERRY BALESTRACCI, and Secretary, LORETTA BALESTRACCI, hereby certify that on the 27th day of JANUARY, 2007, the Board of Directors by proper corporate action with formal approval by the Shareholders amended the Articles of Incorporation of GEMSTONE ARCHITECTURAL CONCEPTS, INC. as follows:

RESOLVED, that the undersigned, constituting the sole Director and all of the Shareholders of GEMSTONE ARCHITECTURAL CONCEPTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of GEMSTONE ARCHITECTURAL CONCEPTS, INC., as filed in the Office of the Secretary of State on the 30th day of October, 2006.

RESOLVED, that Article V of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office address of the Corporation as stated in Article V, is amended to be: 5231 Cornell Street, Lakeland, Florida 33810. The mailing address of the Corporation is 117 West Alexander Street #309, Plant City, Florida 33563.

RESOLVED, that Article VI of the Articles of Incorporation be amended, changed, and altered so as to

read as follows:

ARTICLE VI - CAPITAL STOCK

The authorized capital of this Corporation shall be Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, to be known as common stock payable in lawful money of the United States of America, said stock to be fully paid and non-assessable. Said stock shall be issued in units of one share or multiples thereof.

Subject to the provisions of the corporation laws of the State of Florida, this Corporation may enter into contracts with any party, natural or otherwise, including its Stockholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this Corporation, whether then held by the Corporation or by its said Stockholders, on such terms and conditions as may be necessary, in the opinion of the Board of Directors of said Corporation, and to insure the success of any such contractual agreements, stock options, and stock purchase agreements by and between the Stockholders of the Corporation, and may make the capital stock of this Corporation subject to the terms and provisions of any such agreement or agreements, provided only that this Corporation shall not purchase or redeem any of its capital stock in such manner as to reduce the aggregate amount of the assets of this Corporation, at a fair and just valuation, below an amount sufficient to equal all outstanding and remaining capital stock of the Corporation, plus all other liabilities of the Corporation, and, provided further, that no such purchase or

redemption shall operate as a reduction of the number of shares which this Corporation is authorized to have outstanding, and, provided further, that such shares purchased or redeemed by this Corporation may be held in the treasury of the Corporation subject to re-issue for sufficient consideration by the Board of Directors of this Corporation.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its Chief Executive Officer and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.0120, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its Chief Executive Officer, and its corporate seal to be hereunto affixed and attested by its Secretary, this 10<sup>th</sup> day of February, 2007.

GEMSTONE ARCHITECTURAL CONCEPTS, INC.

By: Terry Balestracci  
Terry Balestracci, Chief  
Executive Officer

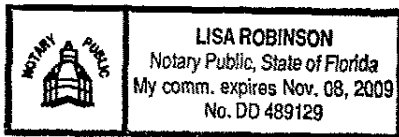
Attest: Loretta Balestracci  
Loretta Balestracci,  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 2007, by TERRY BALESTRACCI, Chief Executive Officer of GEMSTONE ARCHITECTURAL CONCEPTS, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that

he executed the foregoing Articles of Amendment as such Chief Executive Officer for and on behalf of said Corporation after having been duly authorized so to do, and who is [ ] personally known to me, or [☒] who produced his driver's license as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 10<sup>th</sup> day of February, 2007.

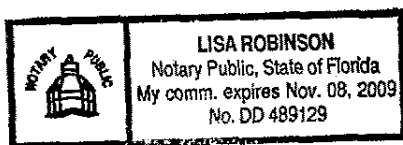


Lisa Robinson  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 2007, by LORETTA BALESTRACCI, Secretary of GEMSTONE ARCHITECTURAL CONCEPTS, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Secretary for and on behalf of said Corporation after having been duly authorized so to do, and who is [ ] personally known to me, or [☒] who produced her driver's license as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 10<sup>th</sup> day of February, 2007.



Lisa Robinson  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_