P07000002171

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Citity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200111998642

Amend Thuis

11/06/07--01063--001 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: STONE STA	ANDARDS, INC.	
DOCUMENT NU	JMBER: <u>P07000002171</u>	•	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		rmation Filings	·
	(Name	of Contact Person)	,
	МуС	Corporation ·	
	(Fir	rm/ Company)	
	26520) Agoura Rd.	
		(Address)	
	Calabasas	s, California 91302	
		tate and Zip Code)	
For further inform	ation concerning this matter,		
Post Formations		at (818) 879-9079	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

MyCorporation ·
From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Directifoli', 1-818-879-9079 | Fav. 1-818-879-8005

Toll Free: 1-888-692-6771

Directifntl', 1-818-879-9079 | Fa≠1-818-879-8005 e-mail arto@mycorporation.com

October 22, 2007

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ARTICLES OF AMENDMENT: STONE STANDARDS, INC.

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Road
Calabasas, California 91302

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO THE POST FORMATIONS DEPARTMENT AT 888-692-6771.

Articles of Amendment to Articles of Incorporation of

FILED

2007 NOV -6 PM 12: 17

SECRETARY OF STATE
VALLAHASSEE: FLOORE

STONE STANDARDS, INC.

OTONE OTANDANDO, INO.
(Name of corporation as currently filed with the Florida Dept. of State)
P07000002171
(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."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V is being amended and is to read as follows:
Article V- Officers and/or Directors:
Officers:
President: Jim Manierre
Vice President: Jim Manierre
Treasurer: Jim Manierre
Secretary: Jim Manierre
Directors:
Jim Manierre - 641 NE 19 Ave, Deerfield Beach, Florida 33441
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself).
N/A
(continued)

The date of each amendment(s) adoption: October 19, 2007				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The transit be separately provided for each voting group entitled to vote mendment(s):			
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
\bigvee	Jim Manierre			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

FILING FEE: \$35