

P070000008210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KARL W. BOHNE, JR.
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ALISON J. MOSES
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February 7, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stone House Enterprises, Inc.
Document Number: P07000008210

Dear Sir/Madam:

Please note that the undersigned is corporate counsel for the above-referenced corporation. Enclosed please find the Resignation of John R. Werling as President, Treasurer and Director of Stone House Enterprises, Inc. Additionally, enclosed please find Articles of Amendment to Articles of Incorporation of Stone House Enterprises, Inc. I am also enclosing a check in the sum of \$70.00, to cover the filing fees for the aforementioned documents.

Please do not hesitate to contact me should you have any questions or comments in this regard.

Very truly yours,



Charles A. Schillinger
CAS/blv

Enclosures as stated

cc: client w/out enc

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 FEB -9 AM 8: 24

STONE HOUSE ENTERPRISES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO7000008210

(Document number of corporation (if known))

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):

(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 VII of the original Articles of Incorporation is hereby amended to reflect that James F.

Werling is the President and Treasurer for Stone House Enterprises, Inc. James F. Werling shall
remain and continue to hold the office of Vice-President and Secretary for said 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)

(continued)

The date of each amendment(s) adoption: February 7, 2007

Effective date if applicable: February 7, 2007

(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):*

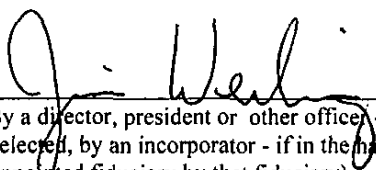
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

James F. Werling

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35