

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
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From:

Account Name : USA TAX CORPORATION
 Account Number : 120060000112
 Phone : (954) 788-1818
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRO-STONE SERVICES, CORP.

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Page Count	03
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DIVISION OF CORPORATIONS

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USA TAX CORPORATION

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Florida Dept of State



January 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRO-STONE SERVICES, CORP.
3300 SIBERT AVE
DESTIN, FL 32541

SUBJECT: BRO-STONE SERVICES, CORP.
REF: P07000011162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please select only one adoption of the amendment on page 2 of your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

FAX Aud. #: H07000027711
Letter Number: 407A00007558

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRO-STONE SERVICES, CORP.

DOCUMENT NUMBER: P07000011162

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E SAMPLE RD

(Address)

POMPANO BEACH FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

2007 JAN 31 AM 8:50

Articles of Amendment
to
Articles of Incorporation
of

BRO-STONE SERVICES, CORP.

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

P07000011162

(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):

PRO-STONE SERVICES, CORP.

(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)

(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: 01/31/2007

Effective date if applicable: _____
(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)

JOSUE OTONIEL GOMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35