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9/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STONE BY DESIGN, INC

DOCUMENT NUMBER: P07000079163

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

Please return all correspondence concerning this matter to the following:

JOSEPH V. VENTO
(Name of Contact Person)

ALL STONE BY DESIGN, INC
(Firm/ Company)

5850 NW 37 AVENUE
(Address)

COCONUT CREEK, FL, 33073
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH V. VENTO at (954) 234-6159
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 SEP -6 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALL STONE BY DESIGN, INC

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

P07000079163

(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)**

SEE ATTACHED ARTICLE II, IV, VII

(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)

SEE ATTACHED N/A.

(continued)

The date of each amendment(s) adoption: 8-29-07

Effective date if applicable: N/A
(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
N/A"
(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

Joseph V. Vento
(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)

JOSEPH V. VENTO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**Electronic Articles of Incorporation
For**

P07000079163
FILED
July 11, 2007
Sec. Of State
jshivers

ALL STONE BY DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL STONE BY DESIGN, INC.

Article II

The principal place of business address:

~~5250 NE 17TH AVE
FORT LAUDERDALE, FL. 33334~~

5850 NW 37 AVE
COCONUT CREEK FL 33073

The mailing address of the corporation is:

~~5250 NE 17TH AVE
FORT LAUDERDALE, FL. 33334~~

5850 NW 37 AVE
COCONUT CREEK FL 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

~~2000 SHARES ISSUED @ .01 PAR VALUE~~

100

Article V

The name and Florida street address of the registered agent is:

JOE VENTO
5850 NW 37TH AVE
COCONUT CREEK, FL. 33073

Joseph V. Vento
5850 NW 37 AVE
COCONUT CREEK FL
33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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July 11, 2007
Sec. Of State
jshivers

Registered Agent Signature: JOE VENTO

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

*NAME
change*

Title: P/D
JOE VENTO
5850 NW 37TH AVE
COCONUT CREEK, FL. 33073

Joseph V. Vento

Title: VP/D
GARY POLTRONIERI
5250 NE 17TH AVE
FORT LAUDERDALE, FL. 33334

NEW Address

151 SW 206 AVE

PEMBROKE PINES, FL 33029

Title: ~~ND~~
~~MICHAEL BABBIT~~
~~8511 NW 7TH ST~~
~~PEMBROKE PINES, FL. 33024~~

Remove

Title: ~~S~~
~~MICHAEL BABBIT~~
~~8511 NW 7TH ST~~
~~PEMBROKE PINES, FL. 33024~~

Remove