P070007963

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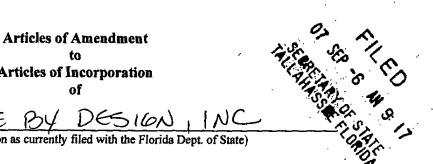


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALL STOW	E BY DESIGN, 1	NC	
DOCUMENT NUMBER: P07000	0079163		
The enclosed Articles of Amendment and fee are su	abmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
JOSEPH V. VE (Name of Co	ntact Person)		
ALL STONE BY [Firm/C	DESIGN, INC		
5850 NW 37	AVENUE		
COCONUT CREEK (City/ State a	L, FL, 33073		
For further information concerning this matter, plea	se call:		
Soseph V. VENTO at (964) 234-6159 (Area Code & Daytime Telephone Number)		phone Number)	
Enclosed is a check for the following amount:			
\$35 Filing Fee Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		

to **Articles of Incorporation**



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

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):

	Title(s) being am	ended, added		E SPECIF	<u>(C)</u>		
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	, <u> </u>	 		·			
		(Attack addi	itional pages if n			- <u>-</u>	
		(Attach addi	itional pages if n	ecessary)			
for implement	ent provides for e ing the amendme	nt if not contai	ned in the am				
SEE	Attach	ed	N/A.	· · · · · · · · · · · · · · · · · · ·		 	
			,				

The date of each amendment(s) adoption: $8-29-07$
Effective date if applicable: (no mord 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)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

Electronic Articles of Incorporation For

P07000079163

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 NTA AVE FORT LAUXERDALE, FL. 33334

5850 NW 37 AVE COCONUL CREEK FI 33073

The mailing address of the corporation is:

5250 NE 17KH AVE

FORT LAUDERDALE, FL. 33334

5850 NW 37 AUE 33073 COCONUT CREEK FI

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 @ . OU PAR VAIVE

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 FI 33073

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

P07000079163

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:

Title: P/D JOE VENTO 5850 NW 37TH AVE

COCONUT CREEK, FL. 33073

Title: VP/D GARY POLTRONIERI 5250 NE 17TH AVE

FORT LAUDERDALE, FL. 33334

MICHAEL BABBIT 8511 NW 7TH ST PEMBROKE PINES, FL. 33024

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

Joseph V. VENTO

NEW Address
151 5W 204 AUE
PENIBOOK PINES. FI 33029
Remove
Remove