

P07000079163

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

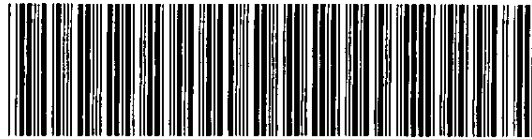
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TALLAHASSEE FLORIDA

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1/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL STONE BY DESIGN, INC

DOCUMENT NUMBER: PD7000079143

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) 234-16159
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

561-533 9475

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

JOSEPH V VENTO
5850 NW 37 AVE
COCONUT CREEK, FL 33073

SUBJECT: ALL STONE BY DESIGN, INC.
Ref. Number: P07000079163

We have received your document for ALL STONE BY DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to make changes on your corporation you will need to add them on to your amendment form. We can not accept the amendment the way you have it as of now. If you are wanting to add attachments that's fine as long as they are neat and in some kind of order.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 907A00068465

Articles of Amendment
to
Articles of Incorporation
of

ALL STONE by Design, Inc.

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

P-07000079163

(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)**

Delete - Joe Vento Pres.

Added - Gary Poltronieri Pres.

Delete Joe Vento as registered agent
Added - Gary Poltronieri as registered agent
change principal + mailing address to
151 SW 206 Ave Pembroke Pines, FL 33029

(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)

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TREASURER OF FLORIDA

The date of each amendment(s) adoption: Nov. 26. 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)

Gary P. Honier

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35