

9/9/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STONINGTON CONSTRUCTION INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONINGTON CONSTRUCTION INCORPORATED

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Stonington Construction Incorporated.
2. The Corporation was formed on July 30, 2007, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P07000085425.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of Stonington Construction Incorporated be and hereby is amended as follows:

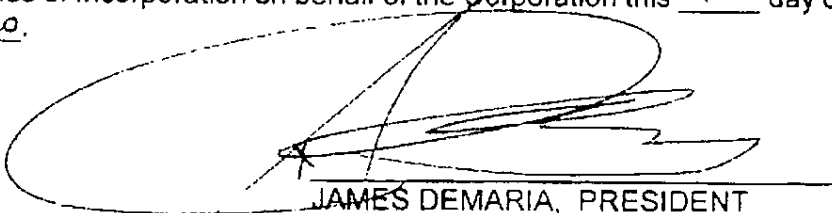
ARTICLE 1

The name of this Corporation shall be:

BLUE STONE REAL ESTATE & CONSTRUCTION, INC.

This Amendment is adopted September 9, 2020 by the written agreement of all of the Shareholders and all of the Directors of the Corporation and shall become effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 9th day of September, 2020.


JAMES DEMARIA, PRESIDENT

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