P08000022494

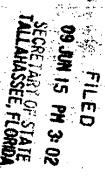
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TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION:	STONE KARE, INC	
DOCUMENT NUM	IBER:	P08000022494	
The enclosed Article	s of Amendment and fee a	are submitted for filing.	
Please return all corr	espondence concerning thi	is matter to the following:	
	MICH	HELE DELAURENTIIS	
quarity.		lame of Contact Person	
	.		
	S	TONE KARE, INC	
		Firm/ Company	
	2201 N AI	NDREWS AVE EXT # 108	
		Address	
	POMPA	ANO BEACH, FL 33069	
_		City/ State and Zip Code	 .
	mike(@stonekare.net	
	E-mail address: (to be use	d for future annual report notification)	
For further informati	on concerning this matter,	please call:	
MICHEL	E DELAURENTIIS	at (954) 5	886-2800
Name o	f Contact Person	at (954) 5 Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	rtment of State:
□ \$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

STONE KARE, Inc., (Name of Corporation as currently filed with the Florida Dept. of State)

P08000022494	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the followers
A. If amending name, enter the new name of the corporation	<u>ı:</u>
STONE CARE INTERNATION	NAL, Inc., The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations of the contain the word "chartered," "professional associations of the contain the word "chartered," "professional associations of the contain the word "contain the word "corp abbreviation" or Co., "or the designation "Co.," or the designation "Co.,"	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2201 N ANDREWS AVE, # 108
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	POMPANO BEACH, FL 33066
	ETA SET A
C. Enter new mailing address, if applicable:	SEC 5
(Mailing address MAY BE A POST OFFICE BOX)	
	5
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent:	
New Registered Office Address: (Flori	da street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
Signature of Nou	Registered Agent if changing

<u>'itle</u>	<u>Name</u>	Address	Type of Action
		<u> </u>	
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.•.	The date of each amendment(s) adoption: 5-20-09
	Effective date if applicable: (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
	Adoption of Amendment(s) (CHECK ONE)
·	The amendment(s) was/were adopted 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.
	Dated
	Signature Michil challe
	(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)
	Michele de Laurentiis
	(Typed or printed name of person signing)
	President
	(Title of person signing)