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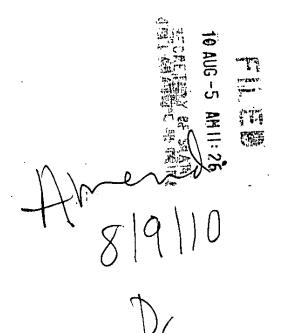
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: STONE RANGE	E, CORP.	
DOCUMENT NU	JMBER: P08000022697		
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	,
	orrespondence concerning thi		
		MARCO REIS	
	N	ame of Contact Person	
		· · · · · · · · · · · · · · · · · · ·	¥* '
	tic .	ATAX CORPORATION	
	087	Firm/ Company	
		Pittili Company	•
		591 E SAMPLE RD	
		Address	
	POMI	PANO BEACH, FL 33064	
		ityl State and Zip Code	
	E-mail address: (to be	e used for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
MARCO REIS		at (<u>954</u>) <u>788-1818</u>	•
	e of Contact Person	Area Code & Daytime Telep	hone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departm	ent 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)
Mailin A	ddress	Street Address	,
Amendme		Amendment Section	<i>\begin{aligned}</i>
	f Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building	<i>,</i>
i allanasse	C, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	;
		1 allallassee, 1 15 5250 l	<i>*</i>

Articles of Amendment to Articles of Incorporation of

STONE RANGE, CORP.				
(Name of Corporation as curre	ntly filed with	the Florida Dept.	of State	
P08000022697				
(Document Numl	ber of Corporat	ion (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation: .			rofit Corporatio	on adopts lie foffowi
A. If amending name, enter the new name of t	the cori3oratio	on:		
				The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or "Co.," or the de must contain the word "chartered;" "profession	signation "Co	rp," "Inc," or "Co"	A professional	ed" or the corporation name
B. Enter new principal office address, if appli	icable:	945 SPRING CIR	CLE #202	• • • • • • • • • • • • • • • • • • • •
(Principal office address MUST BE A STREE		DEERFIELD BE	ACH FL 33441	·
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFIC	E BOX)			
				
D. If amending the registered agent and/or renew registered agent and/or the new registered			a, enter the nar	me of the
Name of the New Registered Agent:				
New Registered Office Address:	(Flor	ida street address)		
-	(City)		(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as			t the ahligation	s of the position
The con accept the appointment to registered at	Sem r um jumi	and and accep	, me obnemnon	ej me pesmon
		Registered Agent	:C 1 :	
N ₁	anniure of Neu	i KPOISIPPPA AGPNI	и силиатиа	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Type of Action Name Address 945 SPRING CIRCLE #202 VP LUIZ SILVA Add ☐ Remove DEERFIELD BEACH FL 33441 Add Remove ☐ Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

'he date of each amendmen	t(s) adoption: <u>08/02/2010</u>	
	(date of adoption is required)	
Effective date if applicable:	08/02/2010	
• • •	(no more than 90 days after amendment file date)	· -
•		
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cavere sufficient for approval.	ast for the amendment(s)
	ere approved by the shareholders through voting groups. led for each voting group entitled to vote separately on the	
"The number of votes	cast for the amendment(s) was/were sufficient for appro	oval
by	. 55	
~ <i>J</i>	(voting group)	
action was not required. The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder act	ion and shareholder
Dated <u>08/02</u>	/2010	
Signature _	ilion. ratrol	
(By	y a director, president or other officer - if directors or of ected, by an incorporator - if in the hands of a receiver, pointed fiduciary by that fiduciary)	
	CELIO M CABRAL	
	(Typed or printed name of person signing))
	PRESIDENT	
	(Title of person signing)	<u> </u>