

PD8000070525

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(Business Entity Name)

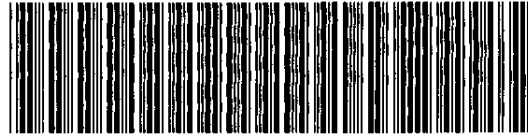
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stone Hart Manufacturing, Co.

DOCUMENT NUMBER: P080000070525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adolfo Vivas

Name of Contact Person

Stone Hart Manufacturing, Co.

Firm/ Company

13921 SW 143 Ct Bay #2

Address

Miami, Florida 33186

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adolfo Vivas

Name of Contact Person

at (**305**) **255-4884**
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 HART MANUFACTURING CO.

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

P08000070525

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

NA

(Principal office address MUST BE A STREET ADDRESS)

NA

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Adolfo Vivas

13921 SW 143 CT BAY #2

New Registered Office Address: (Florida street address)

MIAMI

(City)

, Florida 33186

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Roberto E. Requena	10652 SW 79 Terr Miami, FL 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Carlos Essex	13921 SW 143 CT #2 Miami, FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Julio Villegas	" "	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)
Please find attach Amendment Information and shares

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)

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STONE HART MANUFACTURING, CO.

Stone Hart Manufacturing, Co. a Florida Corporation under its Corporate Seal and the hands of its President Adolfo R. Vivas and its Vice-President, Ivan Sherman, hereby Certify as follows:

CLAUSE I

That all the shareholders of Stone Hart Manufacturing, Co. in response to a call and notice of meeting held on. September 19, 2011 at 3:00 P.M. at 5832 SW 154th Place Miami Fl 33185 County of Miami-Dade, all of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Article IV of the Articles of Corporation on motion duly made and approved by all the stockholders and the Board of Directors as follows.

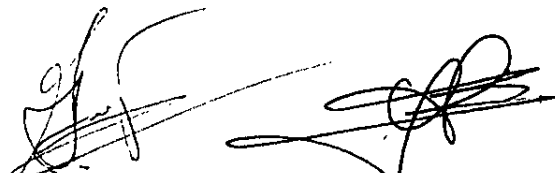
ARTICLES IV

The numbers of Shares the corporation is authorized to issue is:

EIGHT HUNDRED (800) SHARES of par value. For incorporation purposes, each share will have a nominal value set at SEVEN HUNDRED-FIFTY DOLLARS (\$750.00) per share as consideration.

Adolfo Vivas, Transfers to:

NAME	PERCENTAGE
Ivan Sherman	(25.0%) of shares or stocks
Carlos Essex	(12.5%) of shares or stocks
Julio Villegas	(12.5%) of shares or stocks
Stone Hart Manufacturing, Co.	(25.0%) of shares or stocks.



The shares of Capital Stocks of this Corporation shall be issue to the following persons and entity as follows:

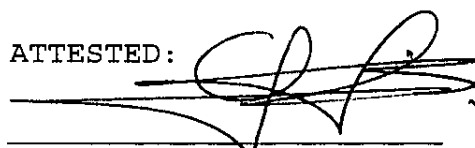
NAME	SHARES	PERCENTAGE
ADOLFO VIVAS	200	25.0%
IVAN SHERMAN	200	25.0%
CARLOS ESSEX	100	12.5%
JULIO VILLEGAS	100	12.5%
STONE HART MANUFACTURING, CO	200	25.0%

IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and its name by its President and Attested to by its Vice-president, both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this 16th day of September 2011.


STONE HART MANUFACTURING, CO.


ADOLFO VIVAS
President.

ATTESTED:


IVAN SHERMAN
Vice-president




Liliana M. Restrepo

Date of Adoption of Amendment 9-19-11

Effective date if applicable:

(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 September 19, 2011

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)

Adolfo Vivvas

(Typed or printed name of person signing)

President

(Title of person signing)