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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CLASSIC STON	E GALLERY INC			
DOCUMENT NUME	BER:				
The enclosed Articles	of Amendment and fee are si	abmitted for filing.			
Please return all corres	spondence concerning this ma	atter to the following:			
	STEFANO PLAZZA				
		Name of Contact Person	n		
	CLASSIC STONE GALLERY INC.				
•		Firm/ Company			
	5724 E. ADAMO DRIVE				
•	Address				
	TAMPA FL. 33619				
		City/ State and Zip Cod	e		
	CLASSICSTONEGALLE	RY@GMAH. COM			
		sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:	247-2840		
Name o	of Contact Person	Area Code & Daytime Telephone Numbe			
Enclosed is a check for	the following amount made	payable to the Florida Depo	artinent of State:		
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CLASSIC STONE GALLERY INC

(Nama a	f Corneration as current	ly filed with the Florida Dept. of State)
P09000010889	r Corporation as current	is the with the Fibrius Dept. of State)
10700010887		
	(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
	ation "Corp." "Inc." or	Thenew on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, i Principal office address <u>MUST BE A S</u> T		
•		
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C		
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	STEFANO PLAZZA	
	19005 APIAN WAY	
	(Florida st	reet address)
Navy Partictared Office Address	LUTZ	Florida 33558
New Negisierea Office Adaress.		(City) (Zip Code)
<u>New Registered Office Address</u> : New Registered Agent's Signature, if ch	(Florida st. LUTZ sanging Registered Agent	(City) Florida 33558 (Zip Code)
	a Nove	
u	Signature of New 1	Revistered Avent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} Change	<u>b.l.</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	VP	MORMINO, GIACINTO	15424 MANNING DRIVE	
Add			TAMPA FL 33613	
X Remove				
2) X Change	VP	PLAZZA, BENEDETTO	12816 DARBY RIDGE DRIVE	
Add			TAMPA FL 33624	
Remove				
3) Change	ST	PLAZZA, BIANCA	12816 DARBY RIDGE DRIVE	
XAdd			TAMPA FL 33624	
Remove				
4) Change	V	PLAZZA, STEFANO	19005 APIAN WAY	
XAdd			LUTZ, FL 33558	
Remove				
5) Change				
Add				
Remove		•		
б) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
MR. MORNINO, GIACINTO IS RETIRED.				
CHANGES WERE MADE IN THE COMPANY'S SHARES BASED ON THE NEW OFFICEHOLDERS.				
CHARGES WERE MADE IN THE COMPANY S SHAKES DASED ON THE REW OFFICE ROLDERS.				
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)				
STEFANO PLAZZA PRESIDENT WITH 50% SHARES				
BENEDETTO PLAZZA VI-PRESIDENT WITH 10% SHARES				
BIANCA PLAZZA ST WITH 40% SHARES				

01/12/18 The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(
"The number of votes cast for the amendment(s) was/were sufficient for approval	
hy	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sha action was not required.	reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareho action was not required.	lder
1/12/2018	
Dated	
Signature Signature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	er court
STEFANO PLAZZA	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)