

PO9000078838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

✓

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

9/21/10



700185425587

700185425587  
09/20/10--01032--009 \*\*52.50

Prock  
S

2010 SEP 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WHITESTONE GROUP INC

**DOCUMENT NUMBER:** PO9000078838

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

Please return all correspondence concerning this matter to the following:

JULIETA S. JACKSON  
Name of Contact Person

WHITESTONE GROUP INC.  
Firm/ Company

1680 MERIDIAN AVE #301  
Address

MIAMI FL 33139  
City/ State and Zip Code

JULIE@DSL-LABORATORIES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE JACKSON at (407) 341 0779  
Name of Contact Person 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

WHITESTONE GROUP INC.

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

PO9000078838

(Document Number of Corporation (if known))

FILED  
2010 SEP 20 AM 8:50  
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:**

*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:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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>
VP	EZIO DA FONSECA	1680 MERIDIAN AVE #301 MIAMI FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

Attachment

**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)*

**WHITESTONE GROUP, INC.**

**OFFICER'S CERTIFICATE**

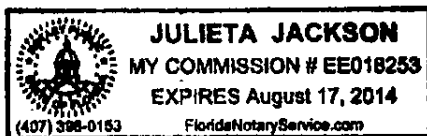
The undersigned, ABNER SILVA, in his capacity as Director and Chief Executive Officer of Whitestone Group, Inc., a Florida corporation (the "Company"), does hereby certify that attached hereto as Schedule 1 is a true and accurate list of the officers and directors and sole shareholder of the Company as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 14th day of September, 2010.

  
\_\_\_\_\_  
Abner Silva

State of FLORIDA  
County of DADE  
On this 14 day of SEPTEMBER  
before me personally appeared  
NY 5410-014-807-469-D  
to me known to be the person who executed the  
foregoing instrument, and acknowledged that he  
executed the same as his free act and deed.  
SEAL (signed) \_\_\_\_\_

  
NOTARY PUBLIC



**Schedule 1**

**Officers and Directors**

**Julie Jackson – Company Secretary**

**Ezio Da Fonseca – Vice President**

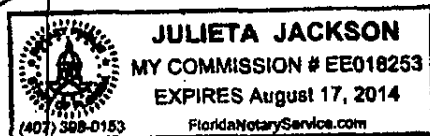
**Shareholder**

**Abner Silva (sole shareholder)**



State of FLORIDA  
County of DADE  
On this 17 day of SEPTEMBER  
before me personally appeared  
DESIDARIO DA SILVA  
to me known to be the person who executed the  
foregoing instrument, and acknowledged that he  
executed the same as his free act and deed.  
SEAL (signed)

**NOTARY PUBLIC**



The date of each amendment(s) adoption: Sept 14 / 10  
(date of adoption is required)

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 Sept - 17 - 2010

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)

ABNEE SILVA  
(Typed or printed name of person signing)

CEO  
(Title of person signing)