

P09000093175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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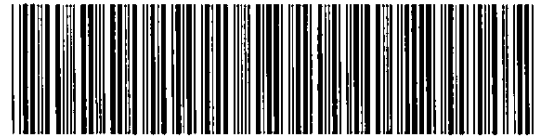
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ART STONES DESIGN CORP

DOCUMENT NUMBER: P09000093175

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

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA
(Name of Contact Person)

BRJAX HELP CENTER
(Firm/ Company)

10641 ROUNDWOOD GLEN CT
(Address)

JACKSONVILLE, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA at (904) 868-8967
(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

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JAN 11 2009

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ART STONES DESIGN CORP
P09000093175

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.
Amendment(s) adopted:

FIRST:
ARTICLE VII: DIRECTORS

NAME
Marco A Pertile
President

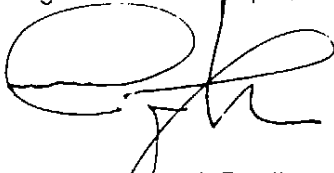
ADDRESS
4115-1 University Blvd Ct
Jacksonville, FL 32217

SECOND: The date of each amendments's adoption is: 03/31/2017.

THIRD: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st of April, 2017


Name: Marco A Pertile
Title: President

17 APR 11 11:11 AM
ART STONES DESIGN CORP
P09000093175