

P09000093175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

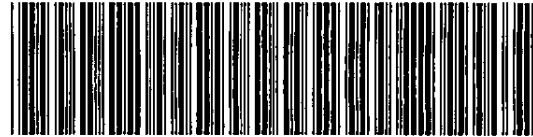
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 APR 18 AM 10:36

APR 19 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2018

ROSEMEIRE ARRUDA
BRJAX HELP CENTER
10641 ROUNNDWOOD GLEN CT
JACKSONVILLE, FL 32256

SUBJECT: ART STONES DESIGN CORP
Ref. Number: P09000093175

We have received your document for ART STONES DESIGN CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 918A00005929

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SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE

COVER LETTER

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

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:

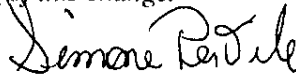
ARTICLE II:

Principal & Mailing address.

4115-1 University Blvd Ct, Jacksonville, FL 32217

ARTICLE V: REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Simone M Pertile - 04/16/2018

ARTICLE VII: DIRECTORS

NAME	TITLE	ADDRESS
Rosemeire D Arruda	President	4115-1 University Blvd Ct, Jacksonville FL 32217
Simone M Pertile	VP	4115-1 University Blvd Ct, Jacksonville, FL 32217

SECOND: The date of each amendments's adoption is: 02/22/2018.

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)

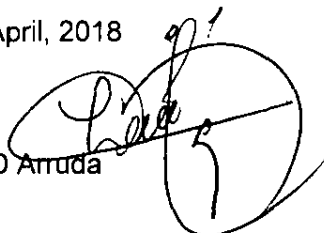
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

() 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 16th of April, 2018

Name: Rosemeire D Arruda
Title President



FILED
18 APR 18 AM 10:36
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA