

PO9000093175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

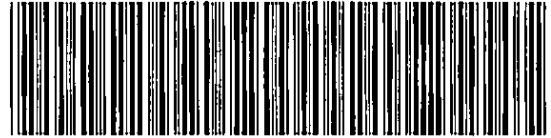
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2018

T. LEWIS

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:

MARCO A PERTILE
Name of Contact Person
ART STONES DESIGN CORP
Firm/ Company
4115-1 UNIVERSITY BLVD CT
Address
JACKSONVILLE FL 32217
City/ State and Zip Code

MARCO@ART-STONES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO A PERTILE at (904) 737-2922
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Address

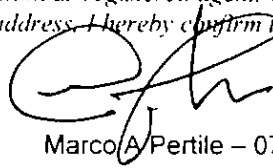
4115 University Blvd W Suite 1, Jacksonville, FL 32217

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.



Marco A Pertile – 07/01/2018

ARTICLE VII: DIRECTORS

NAME	TITLE	ADDRESS
Marco A Pertile	President	4115-1 University Blvd Ct, Jacksonville FL 32217

SECOND: The date of each amendments's adoption is: 05/15/2018.

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.

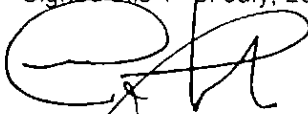
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)

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 1st of July, 2018



Name: Marco A Pertile
Title: President

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