

5/16/2014

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

14 MAY 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MJR STONE CORPORATION**

Certificate of Status	0
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C. LEWIS

MAY 19 2014

EXAMINER

From: Genesis Tax House

9547828252 FILED

05/16/2014 16:44

#255 P.002/003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MJR STONE CORPORATION

(Present name)

P10000074744

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE I - NAME

The name of the Corporation shall be: **EAGLE STONES CORPORATION**

ARTICLE V - LOCATION

The principal and mailing address of the Corporation shall be:
**6244 Clark Center Ave #3
Sarasota, FL 34238**

ARTICLE XIII - REGISTERED AGENT:

The Registered Agent of the Company shall be:

**VINICIUS ALVES DOS SANTOS
6244 Clark Center Ave #3
Sarasota, FL 34238**

"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."



Vinicius Alves dos Santos
Registered Agent

1.866.325.3829
304 Sumerville Ave. Sumerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4629
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441



From: Genesis Tax House

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TALLAHASSEE, FLORIDA

ARTICLE XVI - BOARD OF DIRECTORS

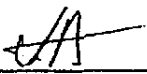
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Vinicius Alves dos Santos President	6244 Clark Center Ave #3 Sarasota, FL 34238
Farmacerta Ltda Vice President	Rua Dom Pedro II, 13 - Loja 1 Caracica, ES - 29144-080 - BRAZIL
Vinicius Alves dos Santos Treasurer	6244 Clark Center Ave #3 Sarasota, FL 34238
Vinicius Alves dos Santos Secretary	6244 Clark Center Ave #3 Sarasota, FL 34238

Second: The date of adoption of the amendments.
The Amendments were adopted on May 15, 2014.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 16, 2014.



Signature
Name: Vinicius Alves dos Santos
Title: PTS

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



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