

P110000108607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

05/04/12--01024--008 **35.00

FILED
2012 JUN -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/4/12

X-00789, 00524, 00706, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STOCK INTERNATIONAL INC

DOCUMENT NUMBER: P11000108607

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

Please return all correspondence concerning this matter to the following:

ROBERTO DE LA FUENTE

Name of Contact Person

STOCK INTERNATIONAL INC

Firm/ Company

17971 BISCAYNE BLVD STE 201

Address

AVENTURA, FL. 33160

City/ State and Zip Code

ADMIN@CPAEXPRESS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO DE LA FUENTE

Name of Contact Person

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2012

Roberto De La Fuente
Stock International Inc
17971 Biscayne Blvd, Ste 201
Aventura, FL 33160

SUBJECT: STOCK INTERNATIONAL INC
Ref. Number: P11000108607

We have received your document for STOCK INTERNATIONAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box under adoption of amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 812A00013979

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN -4 AM 8:18
NOT INTENDED
TO BE REPRODUCED
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

STOCK INTERNATIONAL INC

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

P11000108607

(Document Number of Corporation (if known))

FILED
2012 JUN -4 PM 4:50
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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

ROBERTO DE LA FUENTE
17971 BISCAYNE BLVD STE 201
AVENTURA, FL. 33160

BRUNO VLAHOIANNIS
17971 BISCAYNE BLVD STE 201
AVENTURA, FL. 33160

8.

[illegible]

The date of each amendment(s) adoption: 05/01/2012

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 05/01/2012

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)

BRUNO VLAHOGIANNIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)