

P12000032930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG -8 AM 11:24

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*N/C/Amel*

AIR - 9 2013

R. WHITE

*N/C/Amel*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Luna Stone Construction Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P1200032930

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gloria Urena  
(Name of Person)

Gloria Urena  
(Name of Firm/Company)

7928 Ramona St  
(Address)

Miramar FL 33023  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Urena at (786) 294-7863  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2013

GLORIA URENA  
LUNA STONE CONSTRUCTION CORP  
7928 RAMONA STREET  
MIRAMAR, FL 33023

SUBJECT: LUNA STONE CONSTRUCTION CORP  
Ref. Number: P12000032930

RECEIVED  
13 AUG - 8 PM 1:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for LUNA STONE CONSTRUCTION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page 4 of 4 needs to be completed before we can process your document.

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.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 513A00016807



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2013

GLORIA URENA  
LUNA STONE CONSTRUCTION CORP  
7928 RAMONA STREET  
MIRAMAR, FL 33023

SUBJECT: LUNA STONE CONSTRUCTION CORP  
Ref. Number: P12000032930

We have received your document for LUNA STONE CONSTRUCTION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 513A00016807

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

18 AUG -8 AM 11:24

LUNA STONE CONSTRUCTION

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

SECRETARY OF STATE  
TREASURER  
FLORIDA

P12000032930

(Document Number of Corporation (if known))

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:

Luna stone constructions corp

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)

7928 Ramona st

Miramar FL 33023

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

Gloria Urena

7928 Ramona st

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida

33023

(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.

Gloria Urena

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Raul Ureng</u>	<u>7928 Ramona st</u> <u>miramar FL 33023</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Gloria Ureng</u>	<u>7928 ramona st</u> <u>miramar FL 33023</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>Raul Ureng</u>	<u>7928 ramona st</u> <u>miramar FL 33023</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

The date of each amendment(s) adoption: 7 if other than the date this document was signed.

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 7/29/2013

Signature X  
(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)

X RAUL GRENIA  
(Typed or printed name of person signing)

X President  
(Title of person signing)