

P12000061222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 NOV 26 PM 12:32  
U.S. DISTRICT COURT  
NORTH DAKOTA  
FARGO

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Dined

NOV 27 2012  
C. MUSTAIN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AG STONE OF JACKSONVILLE, INC.

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o JESSE GEORGE, PRESIDENT  
AG STONE OF JACKSONVILLE, INC.  
10114 GENI HILL CIRCLE  
JACKSONVILLE, FL 32225 US

For further information concerning this matter, please call:

JESSE GEORGE at 904-477-1478.

Enclosed is a check for the following amount:

- |                                                                              |                                                                                                            |                                                                 |                                                                                                                            |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> <del>\$25.00</del> Filing Fee<br>\$35.00 | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status<br>(additional copy is<br>enclosed) | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2012

*Used the terms  
for a LLC*

JESSE GEORGE  
10114 GENI HILL CIRCLE  
JACKSONVILLE, FL 32225

SUBJECT: AG STONE OF JACKSONVILLE, INC  
Ref. Number: P12000061222

We have received your document for AG STONE OF JACKSONVILLE, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 412A00027143

Articles of Amendment  
to  
Articles of Incorporation  
of

AG Stone of Jacksonville, Inc

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

P12000061222

(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:

NA

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)

10114 Geni Hill Circle  
Jacksonville, FL 32225  
US

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

10114 Geni Hill Circle  
Jacksonville, FL 32225  
US

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

NA

(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.

NA

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 type="checkbox"/> Change         | <u>VP</u> | <u>Reyes, Alexander</u> | <u>4440 Melvin Cr. East</u>   |
| <input type="checkbox"/> Add               |           |                         | <u>Jacksonville, FL 32210</u> |
| <input checked="" type="checkbox"/> Remove |           |                         | <u>US</u>                     |
| 2) <input type="checkbox"/> Change         | <u>VP</u> | <u>Wallace, Kyle</u>    | <u>2918 Gerona Dr. North</u>  |
| <input checked="" type="checkbox"/> Add    |           |                         | <u>Jacksonville, FL 32246</u> |
| <input type="checkbox"/> Remove            |           |                         | <u>US</u>                     |
| 3) <input type="checkbox"/> Change         |           |                         |                               |
| <input type="checkbox"/> Add               |           |                         |                               |
| <input type="checkbox"/> Remove            |           |                         |                               |
| 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            |           |                         |                               |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

NA

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

NA

The date of each amendment(s) adoption: November 1, 2012

Effective date if applicable: November 1, 2012  
(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 November 19, 2012

Signature [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)

Jesse George  
(Typed or printed name of person signing)

President  
(Title of person signing)