P12000097063

(Requ	iestor's Name)	
(Addre	ess)	
(Addr	ess)	<u>-</u> .
(City/s	State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Busin	ness Entity Nar	ne)
(Docu	ıment Number)	
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12/21/12--01025--027 **35.00

13 JAN 11 PM 2:30

FILED SECRETARY OF STATE DIVISION OF CORPORATION

Amend

JAN 1 4 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:EMPIRE	FOAM & STONE ENTERPRISE CORP
DOCUMENT NU	JMBER:	P12000097063
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.
Please return all co	orrespondence concerning thi	s matter to the following:
		ANGEL J DIEZ
	. N	ame of Contact Person
	DBS DIEZ E	BUSINESS SERVICES INC
	···	Firm/ Company
	412	5 W WATERS AVE
		Address
	Т	AMPA, FL 33614
		ity/ State and Zip Code
	FADIEZ1 E-mail address: (to be used	0@VERIZON.NET d for future annual report notification)
For further inform	nation concerning this matter,	please call:
	ANGEL J DIEZ	at (813) 871-1816
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
		Tallahassee, FL 32301



December 27, 2012

ANGEL J DIEZ DBS DIEZ BUSINESS SERVICES INC 4125 W WATERS AVE TAMPA, FL 33614

SUBJECT: EMPIRE FOAM & STONE ENTERPRISE CORP

Ref. Number: P12000097063

We have received your document for EMPIRE FOAM & STONE ENTERPRISE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

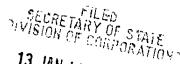
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 012A00030447

Teresa Brown Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of



•		17 184	
EMPIRE FOAM & STONE ENTE	RPRISE CORP	13 JAN 11	PH 2: 20
(Name of Corporation as currently filed with t	he Florida Dept. of State)		4.30
P12000097063			
(Document Number of Corporati	on (if known)		
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Cor</i>	<i>poration</i> adop	ts the following
A. If amending name, enter the new name of the corporation	<u>ı:</u>		
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co			
name must contain the word "chartered," "professional associa			rporation
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)			
(maining unitess MAI BE A POST OFFICE BOX)			•
			•
D. If amending the registered agent and/or registered office	address in Florida enter	the name of th	14
new registered agent and/or the new registered office add		the name of th	<u></u>
Name of New Registered Agent:			
•			

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(Florida street address)

Zip Code)

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)

, Ť

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u></u>	YUDELCY GARCIA OLIVA	18021 SW 139 PATH MIAMI. FL 33177	
<u>T</u>	LAZARO GARCIA	18021 SW 139 PATH MIAMI, FL 33177	☑ Add ☐ Remove
	dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, reports for implementing the amendment in ot applicable, indicate N/A)		

The date of each amendment(s) a	doption: 12/18/2012
Effective date <u>if applicable</u> : 12	/18/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 12/18/	
selecte	lirector president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	LAZARO I GARCIA
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)