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Office Use Only



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SECRETARY OF STATE TYPISION OF CORPUSATION OF CORPU

OCT 24 2013
T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FINE STO	NE RENOVATION	ON, INC.	
DOCUMENT NUM	BER: P1200010147	78		
The enclosed Articles	of Amendment and fee are so	abmitted for filing.		
Please return all corre	spondence concerning this ma	ntter to the following:		
	MAI E PHAM			
		Name of Contact Perso	n	
		Firm/ Company		
	1214 SAINT TROPEZ CIRCLE			
	Address			
	ORLANDO, FL 3			
		City/ State and Zip Cod	e	
		orlando@yahoo.		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
MAI E PHAM		at (407	575-0831	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Ame Divis P.O.	ing Address Indiment Section Ission of Corporations Box 6327 Islansee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

of	
FINE STONE RENOVATION, INC.	
(Name of Corporation as currently filed with the Fl	orida Dept, of State)
P12000101478	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Covord "chartered," "professional association," or the abbreviation "I	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1214 SAINT TROPEZ CIRCLE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	ORLANDO, FL 32806
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: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address: (City)	, Florida

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

1 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

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: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	IKRAMUL H HOSEIN	17506 MANDARIN CIRCLE
Add			WINTER GARDEN, FL 3478
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			***
Remove			-
5) Change			
Add			
Remove			15,5
б) Change			
Add			
Remove			

=	(Be specific)
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7.00	
f an amendment provides for an excha	nge, reclassification, or cancellation of issued shares,
provisions for implementing the amen-	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
f an amendment provides for an excha provisions for implementing the amen- (if not applicable, indicate N/A)	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen-	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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provisions for implementing the amen-	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

The date of each amendment		, if other than the
date this document was signed Effective date if applicable:	09/30/13	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
	/30/13	
(B)	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	MAI E PHAM	
	(Typed or printed name of person signing)	_
	PRESIDENT	

(Title of person signing)