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JAN 1 0 ZOTA T. ROBERTS

COVER LETTER

6.

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: STONE BE	ROS CORP	
DOCUMENT NUMBER: P1200010411		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
DAVID G PIEDRA	Α	
STONE BROS C	Name of Contact Person	1
	Firm/ Company	
742 NW 176TH A	VENUE	
	Address	
PEMBROKE PIN	ES FL 33029	
	City/ State and Zip Code	Α
		•
DORACPEREZ@HC		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
DAVID G PIEDRA	_{_)} 519-1298	
Name 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 \$\times \text{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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

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Articles of Amendment Articles of Incorporation of

STONE BROS CORP

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

P120001044116

(Document Number of Corporation (if known)

ent(s) to

Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Flo	rida Profit Corporation a	dopts the following amendm
A. If amending name, enter the new name of the	ne corporation:		
			The nev
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co"	". A professional corport	orated" or the abbreviation ation name must contain th
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)			<u> </u>
	-		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)		
	_		
D. If amending the registered agent and/or reg		in Florida, enter the na	me of the
new registered agent and/or the new registe	ered office address:		
Name of New Registered Agent			-
	(Florida street	address)	-
New Registered Office Address:		, Florida	
New Registered Office Radio etc.	(City)	,, 1 101140	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as registered age		n and accept the obligation	ns of the position.
Signature	of New Registered Age	ent, 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	S	LIVIO O PIEDRA	742 NW 176TH AVENUE
X_Add			PEMBROKE PINES, FL 33029
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
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Remove			
5) Change			
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Remove			
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lf an pro	n amendment pro ovisions for imple (if not applicable	menting the am	hange, reclassendment if no	sification, or ca t contained in t	ncellation of iss he amendment	ued shares, itself:	
	. <u>.</u> .		 .			**************************************	
				 			

The date of each amendment(s)	ndoption: 01/02/2013
Effective date if applicable: 0	1/02/2013
	(no more than 90 days after amendment file date)
4 doubles of 4 monday sub(a)	(CHECK ONE)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were acceptation was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 01/02	/2013
Signature	ment of the second of the seco
(By a select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DAVID G PIEDRA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)