

P15000023723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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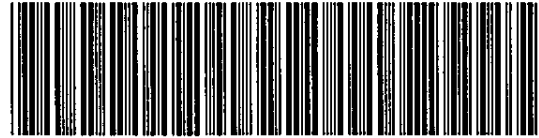
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 DEC 27 AM 9:30

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Group Stone Investment, Inc

**DOCUMENT NUMBER:** P15000023723

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edgard Zambrano, MBA

Name of Contact Person

The Genesis Firm LLC

Firm/ Company

2500 NW 79 Th Avenue STE 169

Address

Doral, FL 33122

City/ State and Zip Code

ed@thegenesisfirmllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edgard Zambrano at ( 786 ) 401-7741

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

16 DEC 27 AM 9:30  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 DEC 27 AM 9:31

Group Stone Investment , Inc

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

P15000023723

(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:**

\_\_\_\_\_ 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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
(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.*

\_\_\_\_\_  
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                      PT      John Doe

X Remove                      V        Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Cesidio A Tata</u>	<u>320 Grant Street</u>
<input checked="" type="checkbox"/> Add			<u>Orlando , FL 32806</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Giulio A Tata</u>	<u>320 Grant Street</u>
<input checked="" type="checkbox"/> Add			<u>Orlando , FL 32806</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Antonio E. Di Martino</u>	<u>320 Grant Street</u>
<input checked="" type="checkbox"/> Add			<u>Orlando , FL 32806</u>
<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)*

Adding Article VIII:

Ownership structure

Shareholder Name	No. of Shares	Percentage of Ownership
Betania International, LLC	400	40%
Elam 1724, Inc	510	51%
HCS Stone, Inc	90	9%

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_, 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 12/10/16 \_\_\_\_\_

Signature Cesidio A Tata \_\_\_\_\_

(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)



Cesidio A Tata

(Typed or printed name of person signing)

Director

(Title of person signing)

Stone Group Investment Inc  
Stock Issuance/Transfer Ledger

Certificates Issued				Certificates Surrendered							
Name of Stockholder	Place of Residence	Cert. No.	No. of Shares	Date Issued	From who Shares Were Transferred (if Original issue, enter as such.)	Amount Paid Thereon	Date of Transfer of Shares	To Whom Shares Were Transferred	Cert. No.	No. of Shares	Number of Shares Held (Balance)
Medanos Group Corp	Florida	1	369	03/11/15	Original issued	\$ 47,589	11/05/15	Elam 1724 Inc/Betanian	5,6	369	
Betania International, LLC	Florida	2	248	03/11/15	Original issued	\$ 31,967					248
Elam 1724 Inc	Florida	3	283	03/11/15	Original issued	\$ 36,496					283
HCS Stone, Inc	Florida	4	100	03/11/15	Original issued, void	\$ 12,895	11/05/15	HCS Stone, Inc	4	100	
HCS Stone, Inc	Florida	5	90	11/05/15	Replaced to cert. no. 4	\$ 11,605					90
Elam 1724 Inc	Florida	6	227	11/05/15	Replaced to cert. no. 1	\$ 29,267					510
Betania International, LLC	Florida	7	152	11/05/15	Replaced to cert. no. 1	\$ 19,612					400