P15000023723

(Requ	estor's Name)	
(Addre	ess)	
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(City/S	state/Zip/Phone #	¥)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Group Stone Inves	itment . Inc	
DOCUMENT NUM	Disaconagge		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Edgard Zambrano, MBA		
		Name of Contact Perso	n
	The Genesis Firm , LLC		
		Firm/ Company	
	3105 NW 107th Ave. STE 40	• •	
		Address	
	Doral, FL 33172		
		City/ State and Zip Cod	e
lG	the communications the course		
ed(<i>a</i>)	thegenesisfirmlle.com	sed for future annual report	
	12-man address. (10 be us	sed for tordre annual report	normeanon)
For further information	on concerning this matter, pleas	se call:	
Edgard Zambrano, MBA		at (476-2863
Name of Contact Person			ode & Daytime Telephone Number
Enclosed is a check for	or 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)
	Mailing Address Amendment Section Street Address Amendment Section		
Div	rision of Corporations	Divisio	on of Corporations
	P.O. Box 6327 Clifton Building		
I ai	lahassee, FL 32314		Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation

of

Group Stone Investment, Inc

(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P15000023723	在
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Floric its Articles of Incorporation:	la Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment
A. If amending name, enter the new name of the c	corporation:
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	The new rd "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	28)
new registered agent and/or the new registered	ered office address in Florida, enter the name of the doffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Sign	nature 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.

X Change	<u>PT</u>	John Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Elam 1724, Inc	320 W Grant St
Add			Orlando, FL 32806-3934
X Remove			
2) Change	D	Di Martino, Antonio E.	320 W Grant St
Add			Orlando, FL 32806-3934
x Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Ramaya			

(Attach <i>additional sheets</i>	additional Articles, if necessary). (B	le specific)	<u> </u>		
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<u>If an amendment provi</u>	des for an eychang	e, reclassification	n, or cancellation	of issued shares	
provisions for implem					
(if not applicable, i	indicate N/A)				
					1
					· · ·

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendments):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
■ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder	
09/18/18		
DatedSignature	Usidio Stata 11.	
select	director, provident or other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	Cesidio A. Tata	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	