

P15000046013

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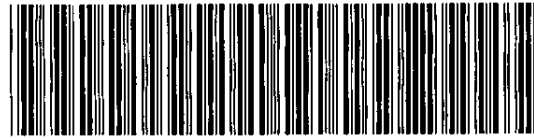
(Business Entity Name)

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JUN 30 2015  
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FILED  
15 JUN 22 PM 12:58  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Stone Art Collection Inc

DOCUMENT NUMBER: P15000046013

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at ( 305 ) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**STONE ART COLLECTION INC.**

FILED

15 JUN 22 PM 12:58

TALLAHASSEE, FLORIDA

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 1X SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

**KEEP:**

**CAROLINA WADE**  
9801 S.W. 155 Ave.  
Miami, Fl. 33196

**President and Director**

**KEEP:**

**SERGIO REY**  
9801 S.W. 155 Ave.  
Miami, Fl. 33196

**Treasurer, Secretary and Director**

**SECOND:** 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, are as follow

**THIRD:** The date of each amendment's adoption is June 12, 2015

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 12th day of June , 2015

Signature:   *Carolina Wade*    
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

**CAROLINA WADE**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President