

P16000021373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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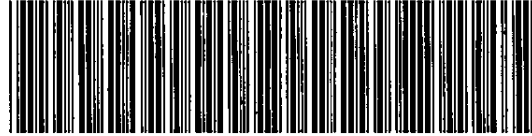
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 31 PM 3:05

JUN - 3 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HD STONE, INC

DOCUMENT NUMBER: P16000021373

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

Please return all correspondence concerning this matter to the following:

MARISELA MELCON
Name of Contact Person
M&G PROFESSIONAL SERVICES, INC
Firm/ Company
8040 NW 95TH ST, SUITE 109
Address
HIALEAH GARDENS, FL 33016-2360
City/ State and Zip Code

mgprofsvc@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARISELA MELCON at (305) 556-7380
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 MAY 31 PM 3:05

HD STONE, INC

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

P16000021373

(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:

ARTICLE VII- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: Daniel Cova-VP

Address: 8737 NW 111th Terra, Hialeah Gardens, FL 33018

Second: The date of each amendment's adoptions: May 1st, 2016

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this May 23rd, 2016

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dina Cova

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)