

P17000013725

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPIRE STONES GROUP CORP**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
P17000013725
a Florida for Profit Corporation

The undersigned, as an authorized representative of the member of **EMPIRE STONES GROUP CORP**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on 02/13/2017 under Document # **P17000013725**. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I
NAME

The name of the Florida for profit corporation is **EMPIRE STONES GROUP CORP**

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company are:

2543 CRYSTAL DRIVE
FORT MYERS, FL 33966

ARTICLE III
REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:


Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE IV
OFFICER and/or DIRECTOR(s)

The name and street address of the Company's OFFICER/DIRECTOR(s) are:

AMADEU ALFAIA DOS SANTOS JUNIOR, VICEPRESIDENT/DIRECTOR
2543 CRYSTAL DRIVE
FORT MYERS, FL 33966
JANE MARA BOLDT VIEIRA, PRESIDENT/DIRECTOR/SECRETARY
2543 CRYSTAL DRIVE
FORT MYERS, FL 33966

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this October 25, 2017.

By: 
Name: **JANE MARA BOLDT VIEIRA**
Title: **PRESIDENT/DIRECTOR/SECRETARY**

9411 OCT 26 PM 11:13
JANE MARA BOLDT VIEIRA