

P170000073445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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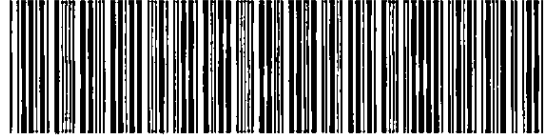
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
18 JUL -5 PM 12:16

*Amend*

JUL 11 2018

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STONEHILLS MINERALS & MACHINERY CORP

DOCUMENT NUMBER: P17000073445

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

Please return all correspondence concerning this matter to the following:

EUNICE COELHO CONCEICAO

Name of Contact Person

Firm/ Company

2100 EAST BAY DRIVE STE 232

Address

LARGO, FLORIDA, 33771

City/ State and Zip Code

empresahardrock@gmail.com

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

For further information concerning this matter, please call:

EUNICE COELHO CONCEICAO

Name of Contact Person

at

727-216-8055

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

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Certificate of Status

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enclosed) is enclosed)

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**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

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19 JUL -6 PM 12:16

Articles of Incorporation of  
STONEHILLS MINERALS & MACHINERY CORP

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

P17000073445

(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 Minings International Center Import & Export Corp  
2100 East Bay Drive, Suite 215  
(Florida street address)

New Registered Office Address: Largo - Florida, Florida 33771  
(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.*

 - Secretary  
Signature of New Registered Agent, if changing

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(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:**

☒ Change                      PT            John Doe

☒ Remove                      V            Mike Jones

☒ Add                              SV            Sally Smith

| Type of Action<br>(Check One)              | Title      | Name                                   | Address                              |
|--|------------|--|--------------------------------------|
| 1)      Change                             | <u>P</u>   | <u>UNIVERSAL DEVELOP ESTATES</u>       | <u>P.O.BOX 15135</u>                 |
| Add  |            |  | <u>CLEARWATER, FL. 33766</u>         |
| <input checked="" type="checkbox"/> Remove |            |  |                                      |
| 2)      Change                             | <u>V</u>   | <u>ROCKY POINT MINERALS &amp; GEMS</u> | <u>2100 EAST BAY DRIVE SUITE 215</u> |
| Add  |            |  | <u>LARGO - FL - 33771</u>            |
| <input checked="" type="checkbox"/> Remove |            |  |                                      |
| 3 )     Change                             | <u>COO</u> | <u>NORTH AMERICA INTER PORTS</u>       | <u>P.O.BOX 15135</u>                 |
| Add  |            |  | <u>CLEARWATER, FL. 33766</u>         |
| <input checked="" type="checkbox"/> Remove |            |  |                                      |
| 4)      Change                             |            |  |                                      |
| Add  |            |  |                                      |
| Remove                                     |            |  |                                      |
| 5)      Change                             |            |  |                                      |
| Add  |            |  |                                      |
| Remove                                     |            |  |                                      |

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 this document was signed.

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 29-6-2018

Signature \_\_\_\_\_  
(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)

\_\_\_\_\_  
JOSE EDUARDO GENNARE ~  
(Typed or printed name of person signing)

\_\_\_\_\_  
INCORPORATOR  
(Title of person signing)