Florida Department of State

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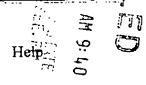
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FERRIRA STONE CORP

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Corporate Filing Menu





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SEDAEL TO STATE TALLAHASSEE, FL

Articles of Amendment to Articles of Incorporation

	Of .	
FER	RIŖA STONE CORP	
(Name of Cornoration	on as corrently filed with the Flo	wida Dept. of State)
	P19000014578	
(Docum	ent Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Floridalis Articles of Incorporation;	Statutus, this Floridu Profit Corp	poration adopts the following amendment(a) to
A. If amending name, enter the new name of the cou	rporation:	
FERREIRA STONE CORP		The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	" "Inc," or "Co". A profession	r "incorporated" or the abbreviation and corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u>	: PRESS)	
C. Enter new implifing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	x>	
D. If amending the registered agent and/or register new registered agent and/or the new registered. Name of New Registered Agent	red office address in Florida, end office address:	ter the name of the
	(Florida street address)	
	•	. Florida
New Registered Office Address:	(Cly)	(Zip Code)
New Registered Agent's Signature, If changing Reg I hereby accept the appointment as registered agent.	ristered Agenti I am familiar with and accept the	e obligations of the position.

. Signature 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 = Chainnon or Clerk; CBO = 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 Y. 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: <u>X</u> Change	Tq	Iohn De	26	
X Remove	Y	Mike Jo	ones .	•
<u>X</u> Add	<u>sv</u>	Sally St	mith	
Type of Action (Check One)	Title		Name	<u>Address</u>
1)Change		<u> </u>		
Add				
Reniove				
2) Change		_		
Add				
Remove				
3) Change		_	` _	
Add				
Remove				
4)Change				
Add		_		
Remove				
Kenave				
5) Change				
Add				
Reniove				
d) Change				
Add			·	
Rennum				

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	(Be specific)
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f an ginenduient provides for an excl provisions for insplementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued chares, andment if not contained in the amendment itself:
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued chares, andment if not contained in the amendment itself:
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and an analysis of the smendment itself:
f an smondment provides for an exclusions for implementing the amo (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued chares, contained in the amendment itself:
f an smondment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issped chares, midment if not contained in the amendment itself:
f an ginenduient provides for an excl provisions for insplementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issped chares, and ment itself:
f an amendment provides for an excl provisions for insplementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issped shares, and ment itself:

The date of each amendment(s) adoption:
dato 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
Signature
By a director problem of the officer - if directors or officers have not been
selected, by an incomparator of in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
MARCUS V FERREIRA MOTA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)