

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P94000013492

Kast Stone, Inc

800002245198--5
-07/23/97--01081--005
***175.00 ***87.50

- RECEIVED
97 JUL 23 PM 12:09
DEPT. OF REVENUE
DIVISION OF
TALLAHASSEE
- FILED
97 JUL 23 PM 2:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Name Reservation
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AM
XCC
7/23

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
KAST STONE, INC.

FILED
97 JUL 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole director and stockholder of KAST STONE, INC., a Florida corporation duly organized and existing under and by virtue of the laws of the State of Florida, hereby consent and agree that the Certificate of Incorporation of KAST STONE, INC., a Florida corporation, be and the same shall be amended to read as follows:

ARTICLE VI


This Corporation shall have one (1) director. The number of directors may be increased from time to time by the by-laws. The name and address of the director of this Corporation is:

WILLIAM GREENWALD

66 N.W. 22nd Street
Miami, Florida 33127

This Amendment was adopted on July 1, 1997, by the undersigned as the sole shareholder of the Corporation pursuant to Florida Statutes.

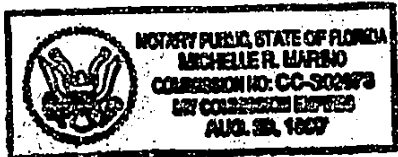
IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment this
16 day of July, 1997.


WILLIAM GREENWALD
President and Sole Director
and Stockholder

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM GREENWALD, known to me and known by me to be the person who acknowledged the foregoing Amendment to Certificate of Incorporation, and he acknowledged before me that he executed this Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed my official seal, in the State and County aforesaid, this 16 day of July, 1997.



Michelle R. Marino
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Printed Name: Michelle R. Marino
My Commission Number:
My Commission Expires:

Personally known XXXX or produced identification _____
Type of identification produced _____