

P98000053730

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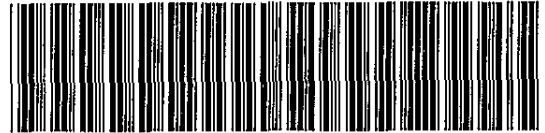
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name  
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03/31/05--01010--008 \*\*\$2.50

RECEIVED  
05 MAR 31 AM 9:48  
DIVISION OF CORPORATION

FILED  
05 MAR 31 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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684 668-4318

DATE: 03-31-05

NAME: STONEWORKS BY WILSON, INC

TYPE OF FILING: AMENDMENT

COST: CK FO \$52.50 ATTACHED

RETURN: GOOD STANDING AND CERTIFIED COPY

ACCOUNT: ~~FCA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

RECEIVED  
05 MAR 31 AM 9:45  
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EFFECTIVE DATE  
4/1/05

Articles of Amendment  
to  
Articles of Incorporation  
of

STONWORKS BY WILSON, INC.

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

FILED  
05 MAR 31 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000053730

(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:

**NEW CORPORATE NAME (if changing):**

STONWORKS OF FLORIDA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 3/30/05

Effective date if applicable: 4/1/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(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 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.

Signed this 30 day of March, 2005.

Signature Frederick K. Chip Wall, Inc  
(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)

FREDERICK K. WALL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**