

P99000087170

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13 JUN 12 AM 10:48

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13 JUN 12 PM 1:18

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@ 6.12.13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 685532 3487A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID WITH CHECK

ORDER DATE : June 12, 2013

ORDER TIME : 9:53 AM

ORDER NO. : 685532-005

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: FLAGSTONE PAVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

Handwritten initials, possibly "JO", inside a circle, with a horizontal line drawn through the middle.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAGSTONE PAVERS, INC.

DOCUMENT NUMBER: P99000087170

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

Please return all correspondence concerning this matter to the following:

BRUCE P. CHAPNICK, ESQ.

Name of Contact Person

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Firm/ Company

2033 MAIN STREET, SUITE 600

Address

SARASOTA, FL 34237

City/ State and Zip Code

BCHAPNICK@ICARDMERRILL.COM

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

For further information concerning this matter, please call:

BRUCE P. CHAPNICK, ESQ.

Name of Contact Person

at (941)

366-8100

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGSTONE PAVERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 12 PM 1:18

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is Flagstone Pavers , Inc. whose original Articles of Incorporation were filed on October 1, 1999, and amended on December 18, 2012 and having Document Number P99000087170.

2. This Corporation's Articles of Incorporation are hereby amended as follows:

A. Delete *Article I - Name* in its entirety and substitute in lieu thereof the following:

ARTICLE I - NAME

The name of this Corporation ("Corporation" or "Foundation") is FSP-GES, Inc.

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of June 10, 2013.

4. This Amendment was approved by the Shareholders and Directors of the Corporation. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of June 10, 2013.

FSP-GES, Inc.

By: _____

Geoff Bond, CEO