

# V10475

Requestor's Name

B&L Business & Legal Corp  
141 NE 3rd AVE. #900  
Miami FL 33132.

Office Use Only

(S), (if known):

FILED  
97 AUG 15 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) (Document #) 000002270520--6  
-08/18/97--01154--024
4. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 JUL -2 AM 8:18  
DIVISION OF CORPORATIONS

~~4497-14072~~  
N/C

V8 AUG 18 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

B & L BUSINESS & LEGAL CORP.  
141 NE 3rd AVE., #900  
MIAMI, FL 33132

SUBJECT: WORK STONE, INC.  
Ref. Number: V10475

We have received your document for WORK STONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00035960

Miami, August 12, 1997.

VELMA SHEPARD  
Corporate Specialist  
Florida Department of State.

5 PAGES  
- 1/5 -

I did again the WORK STONE, INC.  
Articles of Amendment for your  
review.

I am sending to you the Application  
for Reinstatement that I have to  
file too.

I appreciate your help. Thanks!

Velma.

Phone number : (305) 373 6211  
Fax number : (305) 373 7207

Notes: 1- Carol will sign after  
— your reviewing

2- I am attaching your letter

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WORK STONE, INC.

**FILED**  
97 AUG 15 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1- ARTICLE I : NAME  
THE NAME OF THIS CORPORATION IS  
WORK STONE EXP., INC.

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, MAY, 28 1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278  
141 NORTHEAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FL. 33132-2221  
PHONE (305) 373-6211

FORTH

ADOPTIONS AMENDMENTS:

\_X\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS  
~~OR BOARD OF DIRECTORS~~ WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

-- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS,  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR THE APPROVAL.

-- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR  
EACH VOTING 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)

SIGNED THIS MAY, 28 1997

BY Carla Veronica Figueiredo  
INCORPORATOR

Typed or printed name: CARLA VERONICA FIGUEIREDO  
Title: INCORPORATOR

PREPARED BY THE LAW OFFICES ALAN S. GLUECK  
ALAN S. GLUECK # 224278  
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