

Jun 04 03:03p

EXPRESS

30-444-4977

Division of Corporations

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Florida Department of State
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Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

L V DRYWALL FINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

06/05/03

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Department of State 6/4/2003 2:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

L V DRYWALL FINISHING, INC.
14057 SW 160 TERRACE
MIAMI, FL 33177

SUBJECT: L V DRYWALL FINISHING, INC.
REF: P03000021270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

PLEASE LIST A TITLE FOR ARTICLE V AS BEING AMENDED IN THE DOCUMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E03000206429
Letter Number: 903A00034998

((L103000206429)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LV DRYWALL FINISHING, INC.LV DRYWALL FINISHING, INC.

(present name)

P03000021270

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: A amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

OFFICERS

ARTICLE V - ADD

GEORGE VARGAS - 14057 SW 160 TERR, MIAMI FL 33177 - V.P.
HECTOR CAMILO - 14057 SW 160 TERR MIAMI FL 33177 - V.P.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: JUNE 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of June, 2003

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARDO VARGAS
(Typed or printed name)

PRESIDENT
(Title)