

PD4000028194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

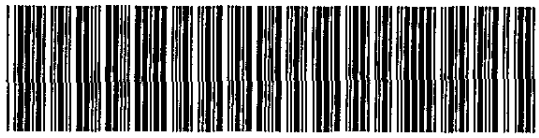
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
@ 4/13/04



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03/29/04--01109--011 \*\*35.00

FILED  
04 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA



Your Online Legal Source

April 6, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Filing Articles of Amendment  
AGP MASONRY, INC.  
P04000028194**

FILED  
04 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA

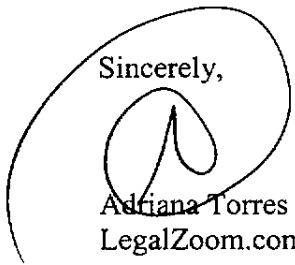
Dear Sir or Madam:

Attached for filing please find the Articles of Correction of the Articles of Incorporation of the above-referenced corporation. Please process this application as quickly as possible and send the filed copy to me at the address below.

LegalZoom.com, Inc.  
Attn: Adriana Torres  
7083 Hollywood Blvd., Suite 180  
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,



Adriana Torres  
LegalZoom.com



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 1, 2004

LEGALZOOM.COM, INC.  
% ADRIANA TORRES  
7083 HOLLYWOOD BLVD., STE. 180  
LOS ANGELES, CA 90028

SUBJECT: AGP MASONRY, INC.  
Ref. Number: P04000028194

We have received your document for AGP MASONRY, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 404A00021430

RECEIVED  
04 APR 12 AM 8:51  
DEPT OF EDUCATION

FILED  
04 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AGP MASONRY, INC.

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

P04000028194

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V. The name of the Registered Agent is: Al Procopio

Article VII. The initial officer(s) of the corporation are:

Title: PRES

Al Procopio

11660 NW 20th Drive, Coral Springs, FL 33071

Title: SEC

Gino Procopio

11660 NW 20th Drive, Coral Springs, FL 33071

(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)

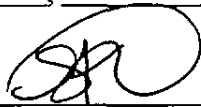
The date of each amendment(s) adoption: April 6, 2004

Effective date if applicable: \_\_\_\_\_  
(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 6 day of April, 2004.

Signature   
(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)

Sarah Kofoid  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)