

P06000034338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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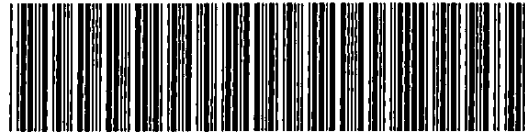
(Business Entity Name)

(Document Number)

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*Amend NC  
Thuris*

01/09/07--01026---019 \*\*35.00

FILED  
2007 JAN -9 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EAGLE DRY WALL CORP      NAME CHANGE/ OFFICERS CHANGES

**DOCUMENT NUMBER:** P06000034338

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

Please return all correspondence concerning this matter to the following:

SONIA HENTSCHEL

(Name of Person)

HENTSCHEL CLEANING CORP

(Name of Firm/ Company)

9068 ELLIOTT CIR

(Address)

TAMPA FL 33615

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at ( 813 ) 871 1816

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

EAGLE DRY WALL CORP

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

P06000034338

(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):**

HENTSCHEL CLEANING SERVICES CORP

(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 II: Change Address: 9068 Elliott Circle Tampa FL 33615

Article VII: Delete President: Jorge A Hentschel

Delete Vice President: Ronaldo Da Silva Ortega

Add President: Sonia Hentschel

Add Vicepresident: Adalzira Hentschel

Address: 9068 Elliott Circle Tampa FL 33615

(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)

(continued)

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: 01/03/2007

Effective date if applicable: 01/03/2007  
(no more than 90 days after amendment file date)

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

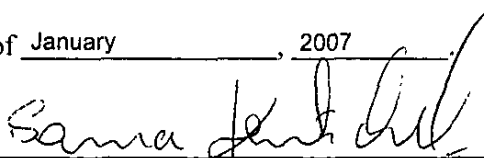
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 3rd day of January, 2007

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)

Sonia Hentschel

(Typed or printed name of person signing)

PRESIDENTE

(Title of person signing)

**FILING FEE: \$35**