

K 74640

(Requestor's Name)

ALL FLORIDA STUCCO, INC.
1900 SW 100TH AVE
MIRAMAR, FL 33025

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

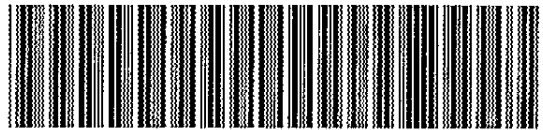
(Business Entity Name)

(Document Number)

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09/15/03--01043--022 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 SEP 29 PM 3:09

FILED

9/2

ALL FLORIDA STUCCO, INC.
1900 SW 100TH AVE
MIRAMAR, FL 33025
954-435-7241
FAX - 954-437-0825

September 10, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES OF INCORPORATION

PLEASE AMEND THE ARTICLE AS CHANGED ON THE APPLICATION. I HAVE ENCLOSED A CHECK IN THE
AMOUNT OF \$43.75 FOR THE AMENDMENT AND A CERTIFIED COPY.

SINCERELY,


JANE SCOTT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

JANE SCOTT
% ALL FLORIDA STUCCO, INC.
1900 SW 100TH AVE.
MIRAMAR, FL 33025

SUBJECT: ALL FLORIDA STUCCO, INC.
Ref. Number: K74640

We have received your document for ALL FLORIDA STUCCO, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In your Articles of Incorporation Article IV is titled Capital Stock. Please correct this to read Article VI, which is the Board of Directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00051969

RECEIVED
03 SEP 29 AM 10:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 PM 3:09

FILED

ALL Florida Stucco, INC.
(present name)

K74640

(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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - delete - Ernest M. Scott Jr off
delete - Russell Scott
Add - SUSAN C. HALL

Article V - delete - Ernest M. Scott R.Q.
Add - JANE SCOTT

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:

NONE

THIRD: The date of each amendment's adoption: Sept. 10, 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 10 day of Sept 10, 2003

Signature

Jane Scott
(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)

Jane Scott
(Typed or printed name)

Secretary
(Title)

ALL FLORIDA STUCCO, INC.
1900 SW 100TH AVE
MIRAMAR, FL 33025
954-435-7241
FAX - 954-437-0825

SEPTEMBER 24, 2003

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: K74640

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.LIMITED LIABILITY COMPANY.


JANE SCOTT