

L10000028902

Andres Urbina
17141 NW 52nd
Miami Garden FL 33055

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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11 FEB - 2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

January 28, 2011

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: INTERIOR DRYWALL FINISH – DOCUMENT #L10000028902
FEI #27-2120768

Please amend the Articles of Organization of the above named company.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERIOR DRYWALL FINISH, LLC

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

The Certificate of Organization of **INTERIOR DRYWALL FINISH, LLC**, assigned document number L10000028902, heretofore approved and filed in the office of the Secretary of State of Florida, on March 15, 2010 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:

INTERIOR DRYWALL FINISH, LLC

TO: INTERIOR METAL PARTITION, LLC

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11 FEB -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
INTERIOR DRYWALL FINISH, LLC

I, the undersigned, being the Member Manager and Registered Agent of INTERIOR DRYWALL FINISH, LLC hereby certify that the Board of Directors of the organization and shareholders did unanimously approve and recommend, on the 28th day of January, 2011, at a meeting duly called for the purpose, that the Articles of Organization of INTERIOR DRYWALL FINISH, LLC heretofore filed and approved in the office of the Secretary of State, State of Florida, on March 18, 2010 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the organization who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the organization did approve the foregoing amendments on the 28th day of January, 2011. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Member Manager of the organization has hereunto affixed his signature, and also affixed the corporate seal this 31 day of January, 2011.

ATTEST:



Member Manager
ANDRES URBINA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **ANDRES URBINA**, Member Manager and Registered Agent of **INTERIOR DRYWALL FINISH, LLC** to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the ____ day of January, 2011.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial Seal

