

# L24796

3/15/01

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #30

Address

Coral Gables, FL 33143

City

State

Zip

Phone

(305) 461-4460

VALIDATION ONLY

Charter Number Only

FILED  
MAR 16 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

D.M. Plastering, Corp.

Amended

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In         | <input checked="" type="checkbox"/> Pick Up   |   |

Name	3/16/01
Availability	
Document	ADP
Examiner	ADP
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
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DIVISION OF  
CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D.M. Plastering, Corp.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article 9 - The officers of the corporation are as follows.

Adelfa Morejon - President

SECOND: The date of each amendment' adoption is March 14, 2001.


THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th Day of March 2001.

D.M. Plastering, Corp.

BY:

  
Adelfa Morejon, President