

P000000028046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

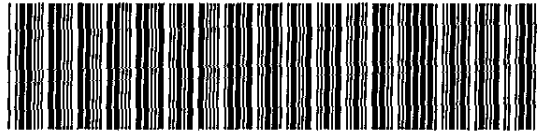
(Business Entity Name)

(Document Number)

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

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01/20/04--01030--018 \*\*35.00

FILED  
04 JAN 20 PM 4:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10/23/04

***Dalia Accounting Service, Inc.***

January 14, 2004

FILED  
04 JAN 20 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
Eric Drywall Finish, Inc.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Yaneisy Cuba  
561-478-1777

FILED  
04 JAN 20 PM 4:15  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

(present name)

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

**THIRD:** The date of each amendment's adoption: January 14, 2004

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

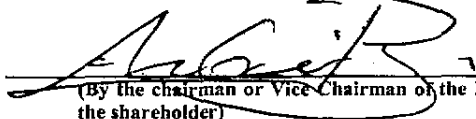
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14 day of January, 20 04.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel G. Rivas

Typed or printed name

Vice - President

Title