

P00000076300

Florida Department of State
Division of Corporations
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(((H00000055477 4)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLASSIC PLASTERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
10-23-00

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 2000

CLASSIC PLASTERING, INC.
1350 NW 117TH STREET
MIAMI, FL 33167SUBJECT: CLASSIC PLASTERING, INC.
REF: P00000076300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: E00000055477
Letter Number: 000A00055159

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

Classic Plastering, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII

This corporation shall have Two (2) directors and officers.

Rolando Ruiz, SR. 1350 NW 117 Street
PRES. - Sec. - TREAS. Miami, FL 33167

ARIEL RUIZ 1350 NW 117 Street
SECRETARY Miami, FL 33167

Article IX

The name and address of each subscriber shall be :

Rolando Ruiz, SR. 1350 NW 117 St., Miami, FL 33167
240 SHARES \$240.00 CONSIDERATION

ARIEL RUIZ 1350 NW 117 St., Miami, FL 33167
60 SHARES \$60.00 CONSIDERATION

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:

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THIRD: The date of each amendment's adoption: October 18, 2000.

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 18 day of October, 19 2000.

Signature

Rolando Ruiz

(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)

Rolando Ruiz

Typed or printed name

PRESIDENT / DIRECTOR

Title

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