orida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Phone-

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

JVP DRYWALL & FINISH, INC.

Certificate of Status Certified Copy 1 Page Count 03

Estimated Charge

\$43.75

Electronic Filing Menu.





Articles of Amendment to Articles of Incorporation of

JVP DRYWALL & FINISH, INC.
(Name of corporation as currently filed with the Florida Dept. of State) P00000101098 (Document number of corporation (if known)
P00000101098
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ATTICLE IX- TRANSFER OF STOCK
JOSE V PEREZ, PRESIDENT, TREASURER85%SHARESAMENDED
PILAR ULLOA, VICE-PRESIDENT15%SHARESADDED
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
N/A
-
(continued)

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The date of	of each amendment(s) adoption: 08-12-2005
Effective of	inte if applicable: 08-12-2005 (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
ن	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	Signature By a first of, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
•	TOSE V PEREZ. (Typed or printed name of person signing) PRESIDENT
	(Title of necessary significal)

BILING FEE: \$35

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