

P01000020495

Requester's Name
3045. OTENGE Blossom Trail
Address
ORLANDO, FL. 32805-407-649-1600
City/State/Zip Phone #

FILED
01 JUL 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D & H STUCCO OF ORLANDO, INC P01-20495
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Name
Chavez
Amel

800004415738--8
-06/12/01--01034--001
*****87.50 *****43.75

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

X00789, 02544, 00505
Examiner's Initials DR
00524, 00672
7/13/01

3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2001

Carlton Thomas
304 S. Orange Blossom Trail
Orlando, FL 32805

SUBJECT: D & H STUCCO OF ORLANDO, INC.
Ref. Number: P01000020495

We have received your document for D & H STUCCO OF ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

New
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Pierre Dumas is not the incorporator of this corporation. You will need to sign this amendment as the incorporator or select a different box in paragraph 4.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00035973

(850) 487-6907

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. S. H. Stucco OF ORLANDO INC
Document # 0000020495
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

- 1) The 1st article to be amended is article no (one), wherein, the name should be changed to:

~~xx~~ D. S. H. Sales of Orlando Inc.

- 2) The second article to be amended is article three, whereas, the purpose of the corporation should read:

The business if granted corporate status will operate as a full service retail store and sale goods accordingly. The business also provide other goods and services as provided for by statute, such as construction and Stucco.

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:

THIRD: The date of each amendment's adoption:

July 12 - 2001
June 8th

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 8th day of June, 192001.

Signature

Carlton Thomas (Incorporator) DATE
Pierre Dumas 7-2-01

(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).

CARLTON THOMAS
PIERRE DUMAS
Typed or printed name

INCORPORATOR
President INCORPORATOR
Title