

PO1000023652

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT
1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

(Address)

(City/State/Zip/Phone #)

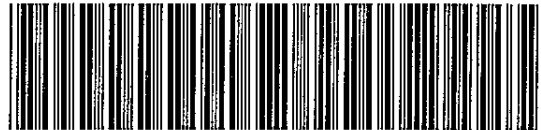
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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01/02/03--01047--021 **35.00

STATE
ALABAMA
FLORIDA

03 JAN 27 PM 4:06

FILED

Office Use Only

original
originally filed in error to
PO1000109204 - Name of
corp was Unlimited
Drywall Connection, Inc.
and not Unlimited Drywall
Textures, Inc. confirms
error with both parties.

NIC
Corrected
4/2/03
TH

NC
BS
1/27/03

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TEL: (561) 732-3113
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

January 24, 2003

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

Att. Pamela Smith

Subject: Unlimited Drywall Textures, Inc.
Ref.Nr. P01000109204

← Should have
been P010000236
(38)

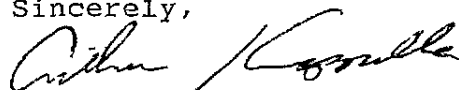
Dear Pamela:

Enclosed please find corrected document for Unlimited
Drywall Textures, Inc.

Hopefully you will find everything in order.

In case you have more questions, please feel free
to contact us.

Sincerely,



Arthur J. Cappella, CPA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 16, 2003

ARTHUR J CAPELLA, CPA
1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

SUBJECT: UNLIMITED DRYWALL TEXTURES, INC.
Ref. Number: P01000109204

We have received your document for UNLIMITED DRYWALL TEXTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please correct the date of adoption to on or before the date the document was executed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00001483

RECEIVED
JAN 27 PM 12:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 27 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNLIMITED DRYWALL CONNECTION, 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 I - NAME

CHANGE TO: UNLIMITED TEXTURES INC.

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: 12/31/2002

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):

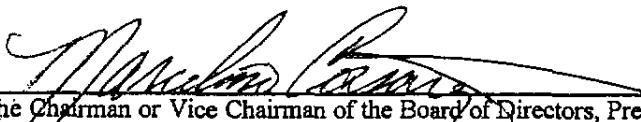
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ 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 day 31st of December, 2002.

Signature


(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)

MARCELINO CASAREZ

Typed or printed name

INCORPORATOR

Title