

PO10000059598

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TALLAHASSEE, FLORIDA

13 9/30/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND BUILDING SUPPLY INC

DOCUMENT NUMBER: PO1000059598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID P. LOPEZ
(Name of Contact Person)

ISLAND BUILDING SUPPLY INC
(Firm/ Company)

711 E OKEECHOBEE RD
(Address)

HALEAH FL 33010
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID P. LOPEZ at (786) 3190683
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

04 SEP 24 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ISLAND BUILDING SUPPLY, INC.

(present name)

PO1000059598

(Document Number of Corporation (if known))

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)

ARTICLE V: THE NUMBER OF DIRECTORS CONSTITUTING THE CORPORATION'S BOARD OF DIRECTORS ARE TWO WHOSE NAMES & ADDRESSES ARE:

- DAVID PLACIDO LOPEZ - PRESIDENT & SECRETARY
1281 NIGHTINGALE AVE
MIAMI SPRINGS, FL 33166

- LOREN ALEXANDER FRAITE - VICE PRES & TREASURER
4670 W. 13 LN APT 203
HIALEAH, FL 33012

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:

IN EXCHANGE FOR THE PREVIOUS VICE PRESIDENT'S SHARE VALUE OF \$2,800, HE (MARK G. LOPEZ) WAS REIMBURSED HIS ORIGINAL \$2800.00 (\$1500 CASH, \$1500 LAPTOP COMPUTER, 2 HURRICANE SEASON TICKETS, & \$150 CASH) & APPROX \$700 MORE THAN HIS INVESTMENT. HIS SHARES WERE BOUGHT BACK BY THE COMPANY (ISLAND BUILDING SUPPLY)

THIRD: The date of each amendment's adoption: AUGUST 31, 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 31 day of AUGUST, 2004

Signature

David P. Lopez
(By the 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)

DAVID P. LOPEZ

(Typed or printed name)

PRESIDENT

(Title)