

PO10000082430

TRANSMITTAL LETTER

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

500004598455--1  
-09/19/01--01054--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: SANTPALT REMODELING, INC. ARTICLES OF AMENDMENT

Enclosed is an original and (1) copy of the articles of amendment  
and a check for \$43.75 to cover \$35 amendment fees and \$8.75  
for a certified copy of the articles of amendment.

Please send certified copy to: 6740 Cody Street  
Hollywood, FL 33024

FILED  
01 NOV -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV - 6 2001

*Amend*

*EC/5*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2001

SANTPALT REMODELING, INC.  
6740 CODY STREET  
HOLLYWOOD, FL 33024

SUBJECT: SANTPALT REMODELING INC.  
Ref. Number: P01000082430

We have received your document for SANTPALT REMODELING 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 001A00053368

## TRANSMITTAL LETTER

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

SUBJECT: SANTPALT REMODELING, INC.

Enclosed is the corrected Articles of Amendment. We had sent a check with the original Articles of amendment for \$43.75 to cover \$35 amendment fees and \$8.75 for a certified copy of the articles of amendment. You indicated to us we had the credit in our account and that as soon as we corrected the missing information and send it back to you, it would be processed.

Please send certified copy of articles of amendment to:

Santpalt Remodeling, Inc.  
c/o P & P Accounting Services  
1501 S.W. 16 Avenue  
Miami, FL 33145

(305)448-0611

RECEIVED  
01 NOV -2 AM 9:36  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 NOV -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SANTPALT REMODELING INC.

(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)

AMEND ARTICLE V : THE OFFICER(S) AND / OR DIRECTOR(S)  
AND ARTICLE VI NAMES AND STREET ADDRESSES OF  
THIS CORPORATION ARE :

JESUS SANDOVAL  
1417 N. 59 TERRACE  
HOLLYWOOD, FL 33021  
PRESIDENT / TREASURER  
OWNERSHIP 50%

EDGAR PALTA  
6740 CODY STREET  
HOLLYWOOD, FL 33024  
VICE-PRESIDENT / SECRETARY  
OWNERSHIP 50%

**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:

The date of adoption of this amendment is September 1, 2001.

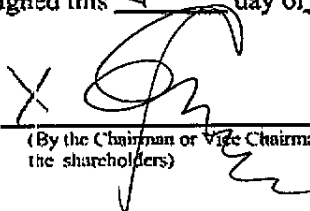
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27<sup>TH</sup> day of OCTOBER, 2001

Signature



VICE-PRESIDENT

(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)

Edgar Palta

Typed or printed name

Title