

PD1000092517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

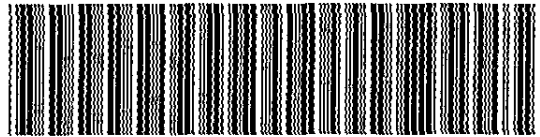
(Business Entity Name)

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FILED
03 JUL 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 8/4/03

ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312
(954) 966 8083 FAX (954) 983-8641

JULY 29 2003

DEPT OF STATE
AMENDMENT SECTION

RE: GLOBAL CAULKING & WATERPROOFING INC.

ENCLOSED PLEASE FIND ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR GLOBAL AS WELL AS CHECK #1520 FOR \$35.00 FEE.

PLEASE FORWARD RETURN PAPERWORK TO THE NEW ADDRESS INDICATED IN THE
AMENDMENT.

SINCERELY,


SHARON KRAFT
ABC BOOKKEEPING SERVICE

FILED
03 JUL 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL CAULKING & WATERPROOFING, INC.

P01000092517

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 VI OFFICERS & DIRECTORS

MERLE V. DALONZO PRESIDENT
CARLOS U. NUNEZ VICE PRESIDENT/SECRETARY ~~TRES~~,
BARBARA PAUL SECRETARY

DELETE: MIGUEL PEREZ, SR.
DELETE: ~~MICHAEL PEREZ~~ MIGUEL JR,
ADD: BARBARA PAUL

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 STOCKHOLDERS FOR THIS CORPORATION IS:

DALONZO, MERLE	50%
NUNEZ, CARLOS. U.	45%
PAUL, BARBARA	05%

Also to change the mailing address to be:

9281 Sunrise Lakes Blvd Bldg 96 Apt 109
Sunrise Fl 33322

THIRD: The date of each amendment' adoption:

July 23, 2003

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 23 day of July, 2003

Signature Mark V. Dalonzo
(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)

MERLE DALONZO

Typed or printed name

PRESIDENT

Title

