

PO10000098949

(Requestor's Name)

Shirley Almazan
D INSURANCE DEPOT
10477 S.W. 40th Street
Miami, Florida 33165

(City/State/Zip/Phone #)

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(Business Entity Name)

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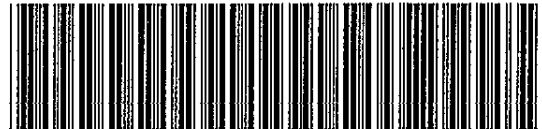
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FILED
03 JUL 28 PM 21 00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Juldan Drywall, Inc.

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000098949

DOCUMENT NUMBER OF CORPORATION

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 1 – JULDAN BUILDERS, 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:

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

THIRD: The date of each amendment's adoption:

July 25, 2003

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2003.

Signature

Edgar Guerrero

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

EDGAR GUERRERO

NAME

INCORPORATOR

TITLE