

P01000121788

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CONSTRUCTION AND REMODELING CORP.

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2-6

(Signature)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

CONSTRUCTION AND REMODELING CORP.
1579 NE 175 DT
MIAMI, FL 33162

SUBJECT: CONSTRUCTION AND REMODELING CORP.
REF: P01000121788

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000030483
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H 020000304831

(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONSTRUCTION AND REMODELING CORP.

Pursuant provisions of section , 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 -- CORPORATION NAME

is being amended to read as follows: The company name is changing from
CONSTRUCTION AND REMODELING CORP. to **R & J DRYWALL
REMODELING CORP.**

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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:

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THIRD: The date of each amendment's adoption: 2/02/02

H 02000030483**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 2 day of February, 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)

Ramon DOMINGUEZ
Typed or printed name

President
Title

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