

P03000028015

Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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Atti Darlene
From: Diane
In 9
Request

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TOP NOTCH DRYWALL INC.

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DIVISION OF CORPORATIONS
2004 FEB 24 PM 1:03

Amendment
2/25/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2004

TOP NOTCH DRYWALL INC.
1950 SW 24 TERR
MIAMI, FL 33145

SUBJECT: TOP NOTCH DRYWALL INC.
REF: P03000028015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000032144
Letter Number: 204A00012339



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 14, 2004

TOP NOTCH DRYWALL INC.
1950 SW 24 TERR
MIAMI, FL 33145

SUBJECT: TOP NOTCH DRYWALL INC.
REF: P03000028015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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
Document Specialist

FAX Aud. #: H04000032144
Letter Number: 004A00010233

Articles of Amendment
to
Articles of Incorporation
of

TOP NOTCH DRYWALL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000028015

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 24 PM 1:03

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #4 (OFFICERS)

I AM REQUESTING I AM REQUESTING THAT I BE REMOVED AS PRESIDENT (RAFAEL MOREJON).

TAKING MY PLACE WILL BE AS FOLLOWS:

PRESIDENT: CAESAR CABRERA 10260 SW 160 STREET MIAMI, FL 33157

VICE-PRESIDENT: CARLOS GARCIA 13436 SW 19 LANE MIAMI, FL 33175

TRESURER: ESTEBAN MAORUGA 3301 NE 5 AVE. #61 MIAMI, FL 33137

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: FEBRUARY 2, 2004

Effective date if applicable: FEBRUARY 9, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

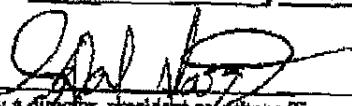
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 2ND day of FEBRUARY, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL MOREJON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)