

P03 000028015

Florida Department of State
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From:

Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

TOP NOTCH DRYWALL INC.

Certificate of Status	0
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Amendment

4/9/04

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 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.

Please type or print the name of the person signing as registered agent either opposite or beneath the signature.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000074861
Letter Number: 104A00023423

HO4-74861

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TOP NOTCH DRYWALL INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 3301 N.E. 5TH AVE.
#501, MIAMI, FL. 33137**

**ARTICLE 3: REGISTER AGENT SHALL BE CHANGE TO: ESTEBAN R. MADRUGA, 3301
N.E. 5TH AVE. #501, MIAMI, FL. 33137**

**ARTICLE 4: BOARD OF DIRECTORS: PRESIDENT SHALL BE CHANGE TO: CESAR
CABRERA, 10260 SW 160 ST., MIAMI, FL. 33157**

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:

THIRD: The date of each amendment's adoption: 4/08/04

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 8TH DAY OF APRIL, 2004

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RAFAEL MOREJON

TITLE: PRESIDENT

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I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for TOP NOTCH DRYWALL INC.

I am aware of and approve the changes proposed in the attached amendment.


Signature of Registered Agent

ESTEBAN R. MADRUGA

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