

# PO 3000028015

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000043468 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

### TOP NOTCH DRYWALL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 FEB 21 PM 3:03

DIVISION OF CORPORATIONS

05 FEB 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amey  
152/10

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))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**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/DIRECTORS)**

WE THE OFFICERS OF TOP NOTCH DRYWALL INC. WOULD LIKE TO MAKE SOME CHANGES TO

THE BOARD OF DIRECTORS.

NEW PRESIDENT: ESTEBAN R. MADRUGA VICE-PRESIDENT: CARLOS GARCIA

3301 NE 5TH AVE. #51

13436 SW 19 LANE

MIAMI, FL 33137

MIAMI, FL 33175

SECRETARY: CESAR CABRERA

10260 SW 160 STREET

MIAMI, FL 33157

(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)

(continued)

FILED  
05 FEB 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H050000043468 3

The date of each amendment(s) adoption: 2/17/05

Effective date if applicable: 2/17/05  
(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 17TH day of FEBRUARY, 2005

Signature

Esteban R. Madrugá  
(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)

ESTEBAN R. MADRUGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H050000043468 3

FILING FEE: \$35