

P03000043874

Aurelio Gallardo
(Requestor's Name)

1399 Victoria Dr.
(Address)

W. Palm Bch., FL
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

33406

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025126060

12/03/03--01044--005 **43.75

FILED

03 DEC -3 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000043874
388 1001 Amer 2 CM
12-3-03
*Antony

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

P.E. DRYWALL, INC.
PO3000043874 (present name)

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 (ONE) I

THE NEW NAME OF THE CORPORATION WILL BE:

P.E. GENERAL MAINTENANCE, INC.

ARTICLE (SIX) VI

ADD TO BOARD OF DIRECTORS:

GILDARDO LOPEZ
3402 LAKEVILLE CIRCLE
W. PALM BEACH, FL. 33406

ARTICLE (THREE) III

THE ORGANIZATION IS CHANGED TO BECOME A GENERAL
MAINTENANCE COMPANY

FILED
03 DEC -3 AM 11:29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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: 12/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

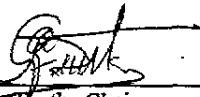
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of DECEMBER, ~~19~~ 2003

Signature x


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AURELIO GALLARDO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title