

P03000053192

Florida Department of State  
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(((H06000090433 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR  
RESIGN**

**J.G. DRYWALL FINISH INC.**

Certificate of Status	0
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06 APR -5 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

APR 05 2006

*Amel*

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TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

J.G. DRYWALL FINISH, INC.

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

P-03000053192

(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 V INITIAL DIRECTORS/OFFICERS**

DELETED: MARLO GUILLEN ..... VICEPRESIDENT

ADDED: ELMER GUILLEN SONILLA ..... VICEPRESIDENT

7575 SAN CARLOS BLVD- FT MYERS-FLORIDA-33912

(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)

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The date of each amendment(s) adoption: 04/04/2006Effective date if applicable: 04/04/2006

(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 04 day of APRIL, 2006

Signature

Ismael Guillen

(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)

ISMAEL J GUILLEN BONILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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