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Florida Department of State
Division of Corporations
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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
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

K, G & S PAINTING, CORP.

Certificate of Status	0
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06 MAY 11 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 MAY 11 PM 2:40

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K, G & S PAINTING, CORP.
P03000079489**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A pursuant provision 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 I: CORPORATION NAME:

THE NAME OF THE CORPORATION IS BEING AMENDED AND WILL READ AS FOLLOWS:

K G & S DRYWALL, CORP.

ARTICLE VII: OFFICERS/DIRECTORS:

THE FOLLOWING NAME IS BEING DELETED:

VICTOR N. VARGASZ (TREASURER)

THE FOLLOWING NAME IS BEING CORRECTED:

SANDRA A CASTELLON (PRESIDENT)

SHOULD BE CORRECTED TO READ AS FOLLOWS:

SANDRA ALVAREZ (PRESIDENT)

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:

05/10/2006

THIRD: The date of each amendment's adoption: _____

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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 10 day of May, 2006

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Alvarez

Typed or printed name

President

Title

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