

PD3000081322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

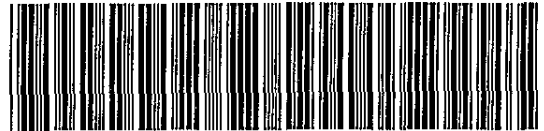
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01-14703--01042--018 **43.75

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03 OCT 13 PM 2:55
FALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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03 OCT 13 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARLOS DRYWALL, INC
~~(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)~~
AMENDMENT SECTION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ ^{43.75}~~\$78.75~~
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARCOS REZENDE
Name (Printed or typed)

822 SE 9TH ST - PALM PLAZA
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

954 427 4770
Daytime Telephone number

* AMENDMENT FEE \$35.00
CERTIFIED COPY \$ 8.75
43.75

NOTE: Please provide the original and one copy of the articles.

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

CARLOS DRYWALL, INC.

CARLOS DRYWALL, INC
(present name)

P03000081322
(Document Number of Corporation (If known))

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 VII - SUBSCRIBERS / SHAREHOLDERS

CARLOS A. SILVA	2740 COCOANUT BAY LANE 1-L SARASOTA, FL 34237	5,000 SHARES
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MARIO LUGO	2162 LAKESHORE CIRCLE PORT CHARLOTTE, FL 33952	5,000 SHARES
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ARTICLE VIII - DIRECTORS

CARLOS A. SILVA	2740 COCOANUT BAY LANE 1-L SARASOTA, FL 34237
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MARIO LUGO	2162 LAKESHORE CIRCLE PORT CHARLOTTE, FL 33952
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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:

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THIRD: The date of each amendment's adoption: OCTOBER 3rd, 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 03 day of OCTOBER, 2003

Signature _____

(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)

CARLOS A. SILVA

(Typed or printed name)

PRESIDENT

(Title)



SIGNED BEFORE ME
on 10/03/03
MARCOS A. REZENDE
MY COMMISSION # DD 146554
EXPIRES: September 20, 2006
Bonded Thru Budget Notary Service, Inc.

PERSON PERSONALLY KNOWN TO ME