

P03000091689

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FILED  
04 MAR -8 PM 1:10  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 MAR -8 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Ammendment to Articles of Incorporation of  
M & V Drywall Inc.

DOCUMENT NUMBER: P03000091689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN VAZQUEZ  
(Name of Person)

M & V DRYWALL INC.  
(Name of Firm/ Company)

12311 EASTCOVE DR.  
(Address)

ORLANDO FL 32826  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTIN VAZQUEZ at ( 407 ) 306-7893  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 MAR -8 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M & V DRYWALL, INC.  
(present name)

P03000091689  
(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 to be ammended.

Please publicly list the following officers for M & V Drywall INC.

PRESIDENT: Martin Vazquez 12311 Eastcove Dr.  
Orlando Fl 43826

VICE PRESIDENT: Ezequiel Vazquez 12311 Eastcove Dr.  
Orlando Fl 32826

SECRETARY: Carmen Marcano 12311 Eastcove Dr.  
Orlando Fl 32826

**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: 03-02-2004

**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 02 day of March, 2004

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)

MARTIN VAZQUEZ  
(Typed or printed name)

PRESIDENT  
(Title)