

P03000101602

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D.A. DRYWALL CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	0
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None chg
mm
6/9/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

D.A. DRYWALL CONSTRUCTION, CORP.
931 SW 80TH AVE APT # B
N LAUDERDALE, FL 33068

SUBJECT: D.A. DRYWALL CONSTRUCTION, CORP.
REF: P03000101602

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.A. DRYWALL CONSTRUCTION, CORP.

(present name)
P03000101602

(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 # 1: THE NAME OF THE CORPORATION SHALL BE
IS BEING AMENDED.
SHOULD READ AS FOLLOW
D.A. CONSTRUCTION GROUP, INC.

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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: May 28 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 28 day of May, 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)

Hector Portillo

(Typed or printed name)

President

(Title)

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