## P03000102443

| (Req                      | uestor's Name)   | <del></del> |
|---------------------------|------------------|-------------|
| (Add                      | ress)            |             |
| (Add                      | ress)            | <u></u>     |
| (City)                    | /State/Zip/Phone | : #)        |
| PICK-UP                   | ☐ WAIT           | MAIL        |
| (Busi                     | iness Entity Nam | ne)         |
| (Doc                      | ument Number)    |             |
| Certified Copies          | Certificates     | of Status   |
| Special Instructions to F | iling Officer:   |             |
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SECRETARY OF STATE
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## <u>, TRANSMITTAL LETTER</u>

**TO:** Amendment Section Division of Corporations SUBJECT: CLN Plastering & Stucco, INC. DOCUMENT NUMBER: P03000102443 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose Navarro (Name of Person) CLN Plastering & Stucco, INC. (Name of Firm/Company) 10311 Old Winston Court (Address) Lake Worth, Fl 33467 (City/State/and Zip Code) For further information concerning this matter, please call: To be Marker at (56/) 439-1205 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee \( \sum \\$43.75 \) Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

**MAILING ADDRESS:** 

**Division of Corporations** 

Tallahassee, Florida 32314

Amendment Section

P.O. Box 6327

## ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF C.L.N. PLASTERING & STUCCO INC.



Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV - Capital Stock

Add: Capital divides as follow

Jose L. Navarro with 90% of Stock 10311 Old Winston Court Lake Worth, FL 33467 As President

Carlos A. Navarro with 10% of Stock
10194 Stonehedge Circle #1103Thornlee Drive
Boyton Beach, FL 33437
As Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption August 04, 2005.

FOURTH: Adoption of amendment.

| X | The amendment(s) was/were approved by 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 for each voting group entitle to vote |
|   | Separately on the amendment(s).  |
|   | The number of votes cats for amendment(s) was/were sufficient                    |
|   | For approval by  |
|   | V  |

The amendment (S) was/were adopted by incorporators without shareholders action and

Signed this 04 day of August, 2005 by the incorporators.

shareholder action was not required.

Jose L. Navarro / President

Carlos A. Navarro Vice-President

SIGNED this Of DOP OF DUGUST 2005, Plisus, Florian

