

P030000102443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

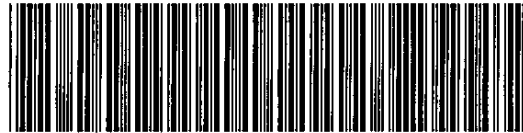
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.L.N. Plastering & Stucco, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000102443

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Navarro
(Name of Person)

C.L.N. Plastering & Stucco, Inc.
(Name of Firm/Company)

10311 Old Winston Court
(Address)

Lake Worth, Florida 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Navarro at (561) 439-1205
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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
ARTICLE OF CORPORATION
OF
C.L. N. Plastering & Stucco, Inc.**

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

FIRST: Amendment adopted: Article VII - Directors

Delete: Carlos Navarro with 10% of Stock
10194 Stonehedge Circle #1103 Thornlee Drive
Boynton Beach, FL 33437
As Vice-President

Add: Fausto Celestino Navarro with 10% of Stock
2792 Palace Ave.
Pt. St. Lucie, FL 34987

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 November 09, 2006.

FOURTH: Adoption of amendment.

 x the amendment(s) was/were approved by shareholders. The Number of the votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

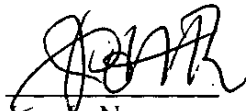
The following statement must be separately for each voting group entitled to vote Separately on the amendment(s).

The number of votes cast for amendment (s) was/were sufficient for approval by _____

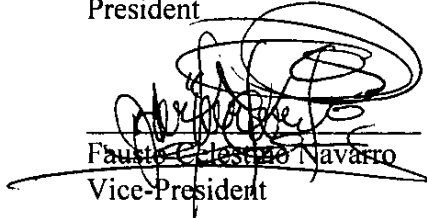
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The amendment (S) was/were adopted by incorporators without shareholders action and Shareholder action was not required.

Signed this 09, of November, 2006 by, incorporators.



José L. Navarro
President



Fausto Celestino Navarro
Vice-President