

P03000106898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

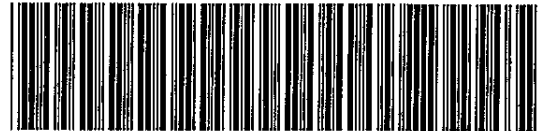
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Amend
T. Lewis #7/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACR CONSTRUCTION & DRYWALL INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000106898

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

Please return all correspondence concerning this matter to the following:

NICHOLAS R. FANELLA
(Name of Person)

PROFESSIONAL OFFICE SERVICES
(Name of Firm/Company)

434 TANGLEWOOD DRIVE
(Address)

FORT WALTON BEACH FL 32547-2918
(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS R. FANELLA at (850) 862-7131
(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
Articles of Incorporation of

ACR CONSTRUCTION & DRYWALL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000106898

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII NEW OFFICER, SHAREHOLDER

1. CELESTINO A. ESCOBAR VICE PRESIDENT, DIRECTOR, SHAREHOLDER

44 OREGON DRIVE NE

FORT WALTON BEACH FL 32548

2. DELETED VICE PRESIDENT, DIRECTOR

MALERVA A. ANGELICA

5300 S. FERDON

CRESTVIEW FL 32536

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L&S FRAMING INC.

The date of each amendment(s) adoption: DECEMBER 3, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of DECEMBER, 2003.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ENRIQUE GAVENDA

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

FILING FEE: \$35