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TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF ^{\$35}00 DOLLARS PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUIZ DRYWALL SERVICE, INC.**

FILE
03 NOV -5 AM 1.
SECRETARY OF S
TALLAHASSEE, FLA

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 III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

MIGUEL RUIZ - 80 SHARES

ALICIA RUIZ - 10 SHARES

CARLOS RUIZ - 10 SHARES

ARTICLE VII:

The officers and/or directors of the corporation are:

MIGUEL RUIZ - PRESIDENT

ALICIA RUIZ - SECRETARY

CARLOS RUIZ - SECRETARY

ADDRESS FOR:

**MIGUEL RUIZ
2645 ENIVRONS BLVD. LOT 24
ORLANDO, FL 32818**

ALICIA RUIZ
2645 ENIVRONS BLVD. LOT 24
ORLANDO, FL 32818

CARLOS RUIZ
2645 ENIVRONS BLVD. LOT 24
ORLANDO, FL 32818

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:

NONE

THIRD: The date of each amendment's adoption: October 31, 2003.

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"

 X 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 31st day of October 2003.

Signature: Miguel R. A.
(By the Chairman of 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)

MIGUEL RUIZ

Typed or printed name

PRESIDENT

Title