## P03000115170

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## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations	
SUB	BJECT: Drywall Te	exture Finish, Corp.
DOC	OCUMENT NUMBER: PO 30	00 115170
The e	e enclosed Statement of Change of Registered Offic	ce/Agent and fee are submitted for filing.
	ease return all correspondence concerning this matte	
	Roman	amiro Guido ne of person)
	Drywa (Name o	11 Texture Finish, Corp.
-	660	S.W 28th Terrace
	Ft. lau (City/sta	iderdale, Florida 33312
For f	r further information concerning this matter, please	call:
	Flor Guido (Name of person)	at ( 954) 650-0277 (Area code & daytime telephone number)
Enclo	closed is a \$35.00 check made payable to the Depar	rtment 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



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2004

Ramiro Guido Drywall Texture Finish, Corp. 660 S.W. 28th Terrace Ft. Lauderdale, FL 33312

SUBJECT: DRYWALL TEXTURE FINISH, CORP.

Ref. Number: P03000115170

We have received your document for DRYWALL TEXTURE FINISH, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Officers/directors cannot be changed on the document you submitted. You can either file an amendment and a form is enclosed, or you can file your annual report online at our website or download a form for filing. Our website is www.sunbiz.org.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 904A00008870

Susan Payne Senior Section Administrator Articles of Amendment to Articles of Incorporation of FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRYWALL TEXTURE ENISH, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)		
P03000115170		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
CHANGE TREASURER: ESTUARDO YOBANY ZALAZAR who resides n		
1875 S.W. 7th Street . Apt #6. Miami, FL 33155		
CHANGE TO: RAMIRO JR GUIDO INTO TREASURER FORMERLY		
SECRETARY NOW BECOMES TREAURER & DRYWALL TEXTURE FINISH, CORP		
RAMIRO JR GUIDO WHO RESIDES ATE 660 S.W. 28th Terrace. Ft.Lauderdale		
Florida 33312, Son of President Mr. Ramiro Guido		
(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)

(continued)
The date of each amendment(s) adoption: 1-23-04
Effective date if applicable: 01-23-04 (no more than 90 days after amendment file date)
(no viole than 70 days after amendment the 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  All four member of Comporation "  (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 <u>lst</u> day of <u>March</u> , <u>2004</u> .
Signature Romino Luido
(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)
-Ramiro Guido "
(Typed or printed name of person signing)
President
(Title of person signing)