

PO3000122255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

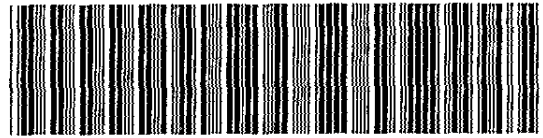
(Business Entity Name)

(Document Number)

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03 DEC -1 PM 12:19

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
MAD 12/5*

Tampa November 26, 2003

**Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

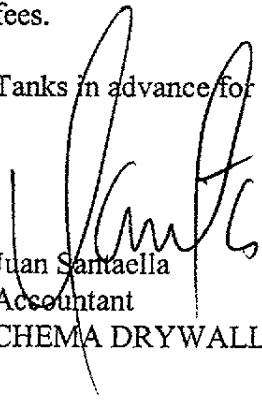
Ref:CHEMA DRYWALL, INC – P03000122255

Dear Sirs:

Attached to this letter you will find the updated articles of amendment for the corporation above referenced properly signed by his President. This amendment establishes changes in the Board of Officers as mentioned in the attachment.

Also attached to this letter you will find a company check for \$35 to cover processing fees.

Tanks in advance for your cooperation, sincerely yours,



Juan Santaella  
Accountant  
CHEMA DRYWALL, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHEMA DRYWALL, INC.

(Present Name)

P03000122255

(Document Number of Corporation (If known))

*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)*

CHANGE IN ARTICLES OF INCORPORATION TO INCLUDE OFFICERS ON ARTICLE VII AS FOLLOW:

INCLUDE:

TITLE: V  
GERARDO JURADO  
2414 STUART ST  
TAMPA FL 33605

INCLUDE:

TITLE: TS  
RAUL ARROYO  
2403 DURHAMM ST  
TAMPA FL 33605

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**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: NOVEMBER 24, 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

- ☐ 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 24 day of NOVEMBER, 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.)

MANUEL GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**