

P030000125428

(Requestor's Name)

J & C Offices
237 NW 12th Ave STE F
Miami FL 33128

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

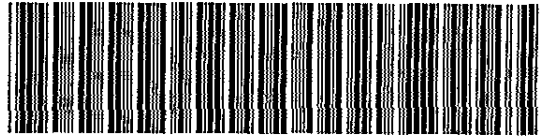
(Business Entity Name)

(Document Number)

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FILED
03 NOV 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ca 11/18/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
COP & COS DRYWALL , INC**

**FILED
03 NOV 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

ARTICLE VII. DIRECTORS

DELETED

MARIA D RUIZ

720 E SUGARLAND HWY CLEWISTON, FL 33440

PRESIDENT

DELETED

JOEL PEREZ

720 E SUGARLAND HWY CLEWISTON, FL 33440

VICE PRESIDENT

DELETED

PRINCIPAL ADDRESS

720 E SUGARLAND HWY CLEWISTON FL, 33440

ADDED

CARLOS OLMOS

680 SW 7TH AVE # 7 MIAMI FL 33130

PRESIDENT

ADDED

PRINCIPAL ADDRESS

680 SW 7TH AVE # 7 MIAMI FL 33130

FILE AS FOLLOW:

CARLOS OLMOS

680 SW 7TH AVE # 7 MIAMI FL 33130

PRESIDENT & REGISTERED AGENT

AMENDED

CORPORATION PRINCIPAL ADDRESS

680 SW 7TH AVE # 7 MIAMI FL 33130

AMENDED

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption November 10, 2003

FOURTH: Adoption of Amendment (s) (check one)

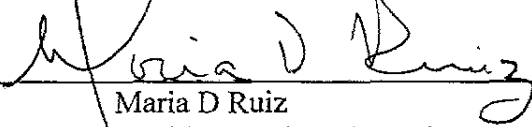
☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval


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

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☒ The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed 
Maria D Ruiz
President, and Registered Agent.

Signed 
Joel Perez
Vice President

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT, TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed

Carlos Olmos

Carlos Olmos
New President & Registered Agent
COP & COS DRYWALL, INC

HAVING BEEN NAMED AS VICE PRESIDENT, TO ACCEPT SERVICES OF THE
PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS VICE
PRESIDENT AND AGREE TO ACT IN THIS CAPACITY

Signed

Carlos Olmos

CARLOS OLMOS
New Vice President
COP & COS DRYWALL, INC

DATE

11/10/23

LAS TINAJITAS CAMAGUEYANAS, INC

Signed before me, *[Signature]*, Notary Public of the state of Florida
on this *10* day of *NOV*, 20 *23*

