

P03000125666

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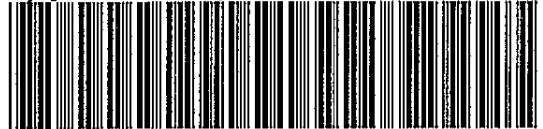
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DIVISION OF CORPORATIONS
2005 APR -4 AM 10:51

Amend.

VB 4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORTILLO VALLES DRYWALL, INC.

DOCUMENT NUMBER: P03000125666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Portillo

(Name of Contact Person)

Portillo Valles DRYWALL, INC.

(Firm/ Company)

25524 Colmar Ave. Sorrento, FL 32776

(Address)

Sorrento, FL. 32776

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose Portillo

(Name of Contact Person)

at (386) 931-7575

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

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
PORTILLO VALLES DRYWALL, INC.
DOC. #: P03000125666**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Amendments adopted.

**ARTICLE V
Officer/Directors**

The Board of Directors authorizes the assignment of Director to:

Manuel de Jesus Ochoa
2939 Junction Rd
Zellwood, FL 32798

**ARTICLE VII
Deletion of Officers of Corporation**

The Board of Directors authorizes the removal of Director to:

Oscar Alfredo Portillo
P.O.BOX 530
Zellwood, FL 32798

Oscar Alfredo Portillo no longer will be representing Portillo Valles Drywall, Inc. and their shares have been surrendered to the Board of Directors.

SECOND: The adoption date of this Article is March 31, 2005.

THIRD: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. Shareholder Approval was Not required.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this 31 day of March, 202005

Signature: Jose P. Valles
NAME OF PRESIDENT, DIRECTOR
President, Director
Jose P. Valles