

PD30000127495

(Requestor's Name)

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(Address)

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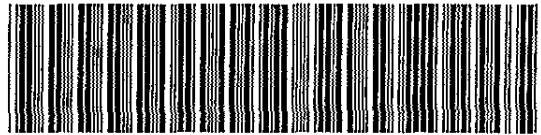
(Business Entity Name)

(Document Number)

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12/26/03--01082--007 \*\*35.00

FILED

03 DEC 26 PM 1:55

TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1.1.2004

Amend  
Ca 1/4/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
03 DEC 26 PM 1:55  
TALLAHASSEE, FLORIDA

SUBJECT: MENDOZA DRYWALL INC

DOCUMENT NUMBER: PO 3000127495

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

Please return all correspondence concerning this matter to the following:

NIEVES MENDOZA

(Name of Person)

MENDOZA DRYWALL INC

(Name of Firm/ Company)

10207 MAJESTIC PALMS CR #201

(Address)

RIVERVIEW FL 33569

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NIEVES MENDOZA

(Name of Person)

at ( 813 )

9675251

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
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

EFFECTIVE DATE  
1.1.2004

Articles of Amendment to  
Articles of Incorporation of

MENDOZA DRYWALL, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000127495

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - ADD - ALEJANDOR GARCIA - VICE PRESIDENT (10%)

ARTICLE VII - ADD - FERNANDO HERNANDEZ GARCIA - VICE PRESIDENT (10%)

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(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: 12/20/03

Effective date, if applicable: 01/01/04  
(no more than 90 days after amendment file 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 \_\_\_\_\_."  
(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 20 day of DECEMBER, 2003.

Signature

NIEVES MENDOZA

(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)

NIEVES MENDOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**