

P03000136259

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DANNY'S PERFECT STUCCO, INC

**DOCUMENT NUMBER:** P03000136259

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

Please return all correspondence concerning this matter to the following:

JOVANNY PANIAGUA DE VILLAVICENCIO

(Name of Contact Person)

DANNY'S PERFECT STUCCO, INC.

(Firm/ Company)

801 WEST STATE ROAD 436 STE 2031

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jovanny Paniagua de V. at ( 407 ) 339-2707  
(Name of Contact Person) (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  
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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

DANNY'S PERFECT STUCCO, INC.

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

P03000136259

(Document number of corporation (if known))

**FILED**  
05 APR 25 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV- PLEASE ADD JOVANNY PANGUA DE VILLAVICENCIO AS NEW SHARE HOLDER *President*

EFFECTIVE IMMEDIATELY. ~~SEE ATTACHED PROBATE DIVISION LETTER OF ADMINISTRATION~~ *returned*

ARTICLE II- PLEASE CHANGE MAILING ADDRESS OF CORPORATION TO

801 WEST STATE ROAD 436 STE 301

ALTAMONTE SPRINGS, FLORIDA 32714

*Please delete DANNY VILLAVICENCIO*

(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)

THIRD: The date of each amendment's adoption: 4-19-2005

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 19 day of April 2005.

Signature

Manny Paniagua de Villavicencio  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOVANNY PANIAGUA de V.  
(Typed printed name)

President  
Title