P03000 138286

(Re	equestor's Name)	
(Ad	dress)	
(Ad	idress)	
(Cit	ry/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
, (Bu	siness Entity Nar	ne)
(Do	cument Number)	
·		
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
i		
L		





400028403264

02/10/04--01050--003 **43.75



Amend Hulet

TRANSMITTAL LETTER

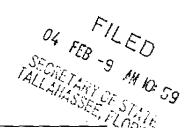
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	EXTREME DR'	YWALL FINISHERS, INC.	
DOCUMENT N	UMBER: P030001	38286	<u>.</u> .
The enclosed Arti	icles of Amendment and fee	e are submitted for filing.	
Please return all c	orrespondence concerning t	this matter to the following:	
	IRENE R.	HERNANDEZ	
	()	Name of Person)	
	EXTREME	DRYWALL FINISHERS, INC.	
	(Nam	e of Firm/ Company)	
	1402 ZULIA	CT. RUSKIN, FL 33570	
		(Address)	
		, FL 33570	<u> </u>
For further inforn	(City/ nation concerning this matte	State/ and Zip Code) er, please call:	
IRENE R. HEF	RNANDEZ	at (813) 649-1029	
INCINE IN THE	(Name of Person)	(Area Code & Daytime	
Enclosed is a che-	ck 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 Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



EXTREME DRYWALL FINISHERS, INC.

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

		P03000138286			<u> </u>
	(Document r	number of corporation	(if known)		
ursuant to the provision dopts the following am				orida Profit C	orporation
EW CORPORATE N	NAME (if changin	<u>g):</u>		· •	-
(must contain the word "co	orporation," "company,	" or "incorporated" or	the abbrevi	ation "Corp.," "In	ic.," or "Co,")
MENDMENTS ADO nd/or Article Title(s) be ARTICLE II:	eing amended, add		SPECIFIC	2)	
					_ _
		<u> </u>		<u> </u>	
				<u> </u>	
		ir and man			200
					
<u> </u>				<u> </u>	· ·
	, (A 44 T-	additional pages if nec			
	(Attach	additional pages if nec	cosary)		
	•			n of issued sha	res, provision
If an amendment provid for implementing the an	mendment if not co	ntained in the amer	ndment its		

(continued)

The date of	f each amendment(s) adoption: 01/29/2004
Effective of	late if applicable:
Directive	(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)
2	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	Signature Ry 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)
	IRENE HERNANDEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35