

P03000143325

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10/05/04--01021--019 **43.75

FILED
04 NOV 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/04
Amend
SP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

FERNANDO ALEJANDRO
4810 MARK WAY
BARTOW, FL 33830

SUBJECT: ALEJANDRO DRYWALL SERVICES, INC
Ref. Number: P03000143325

We have received your document for ALEJANDRO DRYWALL SERVICES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 204A00058854

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alejandro Drywall Services INC

DOCUMENT NUMBER: P03 000143325

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

Please return all correspondence concerning this matter to the following:

Fernando Alejandro
(Name of Contact Person)

(Firm/ Company)

4810 Mark Way
(Address)

Bartow, FL 33830
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fernando Alejandro at (863) 287-4586
(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
(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
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

FILED
04 NOV 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alejandro Drywall Services, INC.

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

P03000143325

(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.")
(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)**

Please add the following

Juan Martinez - vice president

4316 Scott DR; Bartow, FL 33830

10% Shareholder

Jorge Samano - director

4810 Mark Way; Bartow, FL 33830

10% Shareholder

(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)

Fernando Alejandro - 80 of 100 shares - 80%

Juan Martinez - 10 of 100 shares - 10%

Jorge Samano - 10 of 100 shares - 10%

(continued)

The date of each amendment(s) adoption: 11/9/2004

Effective date if applicable: _____
(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 9 day of November, 2004.

Signature Fernando Alejandro
(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)

Fernando Alejandro
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35