P03000143885

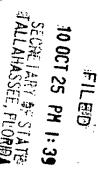
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | ATION: | J. TORRES DRYWALL, I | NC. |
|--|---|--|---|
| DOCUMENT NUMBI | ER: | P03000143885 | |
| The enclosed Articles of | f Amendment and fee a | re submitted for filing. | |
| Please return all corresp | ondence concerning thi | s matter to the following: | |
| | | REMIAS TORRES | |
| | N | ame of Contact Person | |
| | J. TOF | RRES DRYWALL, INC. | |
| | | Firm/ Company | |
| 2764 WOODLAND CREEK LOOP | | | |
| | | Address | |
| | | SIMMEE, FL. 34744 | |
| | C | ity/ State and Zip Code | |
| | E-mail address: (to be use | d for future annual report notification) | |
| For further information | concerning this matter, | please call: | |
| JEREMI | AS TORRES | at (407) 3° | 19-2765 |
| Name of Co | ntact Person | at (407) 3: Area Code & Daytime Tel | ephone Number |
| Enclosed is a check for | the following amount m | nade payable to the Florida Depart | tment of State: |
| \$35 Filing Fee | 343.75 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 of Corp. P.O. Box 6327 Tallahassee, FL | ction porations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl | е |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| J. TORRES DRYWALL, INC. |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| P03000143885 |
| (Document Number of Corporation (if known) |

| (Name of Corporation as currently filed with | the Florida Dept. of S | state) | |
|--|----------------------------------|----------------------|--------------------|
| P03000143885 | <u></u> | | |
| (Document Number of Corpora | tion (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation: | ites, this Florida Prof | it Corporation adopt | s the follow |
| A. If amending name, enter the new name of the corporation | on: | | |
| N/A | | | The new |
| name must be distinguishable and contain the word "corabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional assoc | Corp,'' "Inc,'' or "Co" | '. A professional co | " or the rporation |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | N/A | - ALL AH | 10 OC |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | <u>N/A</u> | ASSEE, FLORIBA | 77 25 PH 1: 39 |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac | | enter the name of th | <u>e</u> |
| Name of New Registered Agent: N/A | | _ | |
| New Registered Office Address: (Flo | rida street address) | | |
| | | , Florida | |
| (Cit) | <i>)</i> | (Zip Code) | |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan | Agent: niliar with and accept to | | position. |
| Signature of No | W KDOISIDYDA ADDNI II / | าทกาบเทบ | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|-------------------|
| <u>VP</u> | JOSE CRUZ | 2764 WOODLAND CREEK KISSIMMEE, FL. 34744 | □ Add ☑ Remove |
| <u> </u> | JUAN G. CARCAMO | 2764 WOODLAND CREEK KISSIMMEE, FL. 34744 | □ Add ☑ Remove |
| | | | |
| | ding or adding additional Articles, ending or adding additional sheets, if necessary). (Be s | | |
| | | | |
| | | | |
| | mendment provides for an exchange | | |
| | lons for implementing the amendment of applicable, indicate N/A) | nt ii not containeu in the amenumen | it itseii: |
| N/A | | | |
| | | | |
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| | | | |
| | | | |

| The date of each amendmen | t(s) adoption: SEPTEMBER 27, 2010 |
|---------------------------------------|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) SEPTEMBER 27, 2010 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement ed 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) |
| action was not required. | ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder |
| Dated | 09.28.10 |
| sel | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | JEREMIAS TORRES |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |