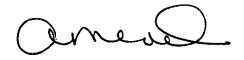
P0300143885

| (Requestor's Name) | | | |
|-----------------------------------------|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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2011 JAN -6 PH 3+ 49
SECRETARY OF STATE
ORION

17/11

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | ORATION: | J. TORRES DRYWALL, | INC. |
|-------------------------------------------|----------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| DOCUMENT NU | MBER: | P03000143885 | |
| The enclosed Artic | les of Amendment and fee | are submitted for filing. | |
| Please return all co | rrespondence concerning th | is matter to the following: | |
| _ | | EREMIAS TORRES | |
| | | Name of Contact Person | |
| | | RRES DRYWALL, INC. | |
| | | Firm/ Company | |
| - | 2764 W | OODLAND CREEK LOOP | |
| | | Address | |
| | | SSIMMEE FL, 34744 | <u>, </u> |
| | . (| City/ State and Zip Code | • |
| | E-mail address: (to be use | ed for future annual report notification) | |
| For further informa | tion concerning this matter | , please call: | |
| JER | EMIAS TORRES | at (407) 3 | 119-2765 |
| Name | of Contact Person | Area Code & Daytime Te | lephone Number |
| Enclosed is a check | for the following amount r | nade payable to the Florida Depar | rtment of State: |
| ☑ \$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 | | Street Address | |
| Amendment Section | | Amendment Section | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations - Clifton Building | |
| Tallahassee, FL 32314 | | 2661 Executive Center Circ | le |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| | RES DRYWALL, INC. | 2011 JAN -6 PM 3 49 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| (Name of Corporation as c | urrently filed with the Florida Dep | t. of State) |
| | <u> </u> | TALLAHASSEE FLORID/ |
| (Document l | Number of Corporation (if known) | |
| rsuant to the provisions of section 607. endment(s) to its Articles of Incorporation | | Profit Corporation adopts the follow |
| If amending name, enter the new name | e of the corporation: | |
| | N/A | The new |
| breviation "Corp.," "Inc.," or Co.," or me must contain the word "chartered," " Enter new principal office address, if sincipal office address MUST BE A STA Enter new mailing address, if applica (Mailing address MAY BE A POST OF MAY BE A POST | professional association," or the abapplicable: REET ADDRESS) N/A Soble: FFICE BOX) N/A or registered office address in Flor | obreviation "P.A." |
| new registered agent and/or the new r | egistered office address: | |
| Name of New Registered Agent: | N/A | |
| N | (Florida street address | s) |
| New Registered Office Address: | | |
| <u>New Registered Office Address:</u> | | , Florida |
| <u>New Registered Office Address:</u> | (City) | , Florida (Zip Code) |

Signature of New Registered Agent, if changing

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> | Name | Address | Type of Action |
|----------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------|
| VP | BÉNJAMIN CRUZ | 2764 WOODLAND CREKK LOQ KISSIMME FL. 34744 | ☑ Add ☐ Remove |
| <u> </u> | JUAN G. CARCAMO | 2764 WOODLAND CREEK LOOKISSIMMEE FL, 34744 | ☑ Add ☐ Remove |
| | ****** | | ☐ Add ☐ Remove |
| | ding or adding additional Articles, edditional sheets, if necessary). (Be s | | |
| N/A | | | |
| | | | |
| | | | |
| | | | |
| <u>provisi</u> | ons for implementing the amendmen | , reclassification, or cancellation of issu t if not contained in the amendment it | ied shares, self: |
| (<i>if n</i> N/A | ot åpplicable, indicate N/A) | | |
| | | | |
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | . |
| | | | |

| The date of each amendmen | t(s) adoption: <u>01</u> | 1/03/2011 | | | |
|-------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Effective date <u>if applicable</u> : | | (date of adoption is required) | | | |
| (no more than 90 days after amendment file date) | | | | | |
| Adoption of Amendment(s) | (<u>CH</u> | (ECK ONE) | | | |
| The amendment(s) was/we by the shareholders was/w | | shareholders. The number of votes cast for the amendment(s) approval. | | | |
| The amendment(s) was/we must be separately provide | ere approved by the ed for each voting | ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s): | | | |
| "The number of votes | cast for the amen | dment(s) was/were sufficient for approval | | | |
| by | (voting group) | " | | | |
| ☐ The amendment(s) was/we action was not required. ☐ The amendment(s) was/we | ere adopted by the | board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder | | | |
| | | | | | |
| (By sele | | lent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary) | | | |
| | | JEREMIAS TORRES | | | |
| | (Тур | ped or printed name of person signing) | | | |
| | | PRESIDENT | | | |
| | (Title of | f person signing) | | | |