

PO3000145041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

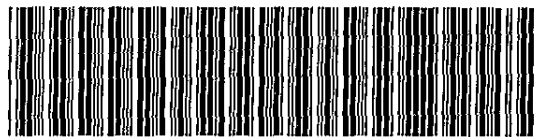
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700027251107

01/20/04--01035--016 \*\*35.00

FILED  
04 JAN 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Goulette JAN 23 2004

***Charol Arazo Drywall Inc.***

**12220 N. 16<sup>th</sup> Street, Tampa, FL 33612**

**813.903.8997**

***Charol Arazo, President***

January 13, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Amendment to the Corporation**

Please adopt the Articles of Amendment to Charol Arazo Drywall Inc. as attached to this cover letter. Also enclosed is a check for \$35.00, for the filing fee.

Thank you for your attention to this matter. The return address and telephone number are listed above.

Very truly yours,

*/s/ Charol Arazo*

Charol Arazo, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CHAROL ARAZO DRYWALL INC.**

(Present Name)

**P03000145041**

(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII:**

**Title: President**

**CHAROL ARAZO**

12220 N 16<sup>TH</sup> STREET

TAMPA, FL 33612 US

**Title: Vice President**

**ADULFO PICENA**

6415 HALE AVENUE

TAMPA, FL 33614 US

**Title: Secretary-Treasurer**

**JOSHUA RHODES**

6415 HALE AVENUE

TAMPA, FL 33614 US

FILED  
04 JAN 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The reclassification of issued shares:

**CHAROL ARAZO, President, 800 Shares**

**ADULFO PICENA, Vice President, 100 Shares**

**JOSHUA RHODES, Secretary-Treasurer, 100 Shares**

**THIRD:**

The date of each amendment's adoption: 1-13-04

**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 statements 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 13<sup>th</sup> day of January, 2004.

Signature: Charol Arazo  
(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.)

Charol Arazo

(Typed or printed name of person signing)

President

(Title of person signing)