

P03000145843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

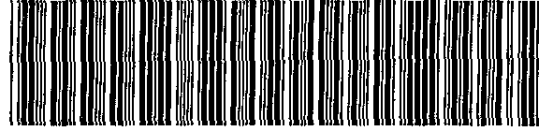
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04 JUN - 4 AM 10:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 6/14

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

June 1, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Article of Amended the following Business:

Diaz P. Drywall, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Diaz P. Drywall, Inc.
P03000145843

Pursuant to the provision 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.

DELETE: **Roberto Segovia - Secretary**

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

ADD:

THIRD: The date of the amendment(s) adoption: **June 01, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 01 day of JUNE , 2004

Signature:

Lazaro Diaz

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name:

Diaz, Lazaro

Title:

PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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