

PO3000145843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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↳ Luis Calderon gave Authorization
add new officers title.

VB



000047224760

2005 FEB 28 AM 10:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend.

Y/S

3/6

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

February 25, 2005

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

I am sending the Article of Amendment the following Business:

Diaz P. Drywall

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 AM 10:54

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.

Add: **Gabriel Diaz-Majano - V. President**
1529 Lay Court
Kissimmee, FL 34744

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:

THIRD: The date of the amendment(s) adoption: **February 25, 2005**

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.

Signed this 25 day of FEBRUARY, 2005

Signature:

Lazaro Diaz

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

Name: **Lazaro Diaz**
Title: **President**

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