

PD3000146858

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(Address)

(City/State/Zip/Phone #)

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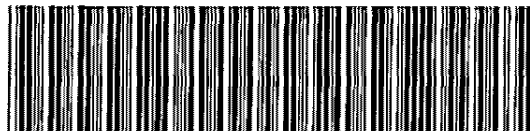
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTOS MUÑOZ DRYWALL, INC
(Name of Corporation)

DOCUMENT NUMBER: P-03000146858

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
Accounting & Prof. SERVICES, INC
(Name of Firm/Company)
399 F Enterprise St
(Address)
Ocoee, FL 34761
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
☐ \$43.75 Filing Fee & Certified Copy
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

SANTOS MUNOZ DRYWALL INC.
C/O ACCOUNTING & PROF. SERVICES, INC.
399 F ENTERPRISE STREET
OCOE, FL 34761

SUBJECT: SANTOS MUNOZ DRYWALL INC.
Ref. Number: P03000146858

We have received your document for **SANTOS MUNOZ DRYWALL INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ARTICLE VII REFERS TO THE INCORPORATORS. ARTICLE V REFERS TO THE OFFICERS OF YOUR CORPORATION. CORRECT YOUR DOCUMENTS TO REFLECT THE CORRECT ARTICLE NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00037692

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTOS MUÑOZ DRYWALL, INC

(Present Name)

PO3000146858

(Document Number of Corporation (If known))

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)*

MOTION to MAKE changes to the Article V
(see attachment)

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:

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF SANTOS MUNOZ DRYWALL, INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida , that said Corporation has issued Fifty Thousand shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE PRESIDENT , VICE-PRESIDENT and SECRETARY SHALL BE : President: Santos R Portillo 7008 Holly St Zellwood, FL 32798 Vice-President: Miguel A Portillo 7008 Holly St. Zellwood, FL 32798 Secretary: Juan C Portillo 7008 Holly St. Zellwood, FL 32798.**

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 25 day of May, 2004

SANTOS R PORTILLO
Santos R Portillo - Director

THIRD: The date of each amendment's adoption: May 25, 2004

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 statement 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 25 day of May, 2004

Signature: SANTOS R PORTILLO

(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.)