

P03000148157

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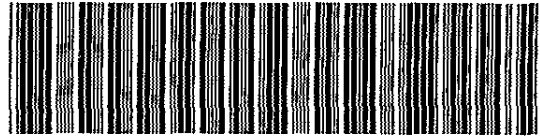
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12/04
Amended
JF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LICAS DRYWALL, INC.

DOCUMENT NUMBER: P 03000148157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUMBERTO COLLAZO

(Name of Person)

THE TAX MASTER OF CENTRAL FLORIDA, INC.

(Name of Firm/ Company)

8127 VALENCIA COLLEGE LANE

(Address)

ORLANDO, FLORIDA 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HUMBERTO COLLAZO

(Name of Person)

at (407) 482-4041
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

FILED
04 JAN -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

LICAS DRYWALI INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000148157

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: COMMON STOCK AT 750,000 } (DELETED)

ARTICLE IV: COMMON STOCK AT 250,000 AT \$1.00 PAR VALUE } (ADDED)

ARTICLE VII: OFFICER OF CORPORATION : TITLE SEC. " JAIME GARCIA 1265 TOOLE ST

ORLANDO, FL. 32829 US " } (DELETED)

ARTICLE VII: OFFICER OF CORPORATION : TITLE TREA. " JUAN PEREZ 1265 TOOLE ST

ORLANDO, FL. 32829 US " } (DELETED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 23, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of December, 2003.

Signature _____

(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)

ELEAZAR GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35