

P03000150622

(Requestor's Name)

(Address)

(Address)

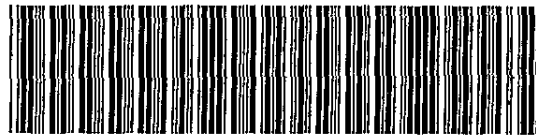
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

CC
(Business Entity Name)



400027591044

01/29/04--01040--004 **43.50

My Name is Jose E. Arias phone number 407 414-5635

Address: 2109 Cassia Cr Apt E Kissimmee Fl 34741

Certif

Special Instructions to Filing Officer:

Office Use Only

FILED
04 JAN 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mmnd
T BROWN FEB - 4 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERNESTO'S DRYWALL, INC.
(present name)

P03000150622

(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)*

Please publicly list the following officers for Ernesto's Drywall Inc.

President: Jose Arias 2109 Cassia Cr Apt E Kissimmee FL 34741

Vice President: Esteban Garcia 2109 Cassia Cr Apt E Kissimmee FL 34741

Secretary: Omar A Zelaya Castro 2109 Cassia Cr Apt E Kissimmee FL 34741

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:

THIRD: The date of each amendment's adoption: 01/23/2004

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

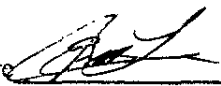
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of January, 2004

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE E ARIAS

(Typed or printed name)

PRESIDENT

(Title)