

P 03000155211

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000237
Phone : (850)224-8870
Fax Number : (850)224-7047

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WALTCO DRYWALL INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
JFM
8/4/04

CAPITAL CONNECTION

850 222 1222

08/04 '04 13:11 NO.656 02/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALTCO DRYWALL INC

WALTCO DRYWALL INC

(present name)

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(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)

DELETE

MARCELO JUAREZ / TRES
3803 E HANNA AVE
TAMPA FL 33610

ADD

PATRICIA D RUBIO/SECRETARY
11329 CAYMAN KEY AVE
TAMPA FL 33624

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TAMPA, FLORIDA

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:

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THIRD: The date of each amendment's adoption: July 30, 2004

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

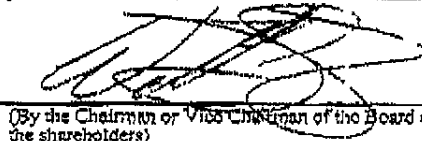
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30 day of JULY, 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)

WALTER D SALEGIO

(Typed or printed name)

PRESIDENT

(Title)

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