

P040000002296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

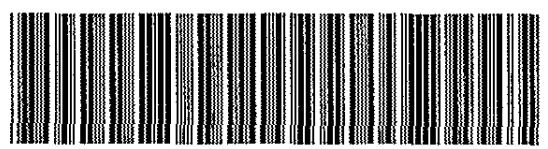
(Document Number)

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Amend  
10 3/26/04



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FILED  
04 MAR 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 18, 2004

ROBERTO ORTEGA DRYWALL, INC.  
ROBERTO ORTEGA  
110 W. CREST AVENUE  
TAMPA, FL 33603

SUBJECT: ROBERTO ORTEGA DRYWALL INC  
Ref. Number: P04000002296

We have received your document for ROBERTO ORTEGA DRYWALL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 704A00018062

813-215-6624

***Roberto Ortega Drywall, Inc.***

110 W Crest Avenue, TAMPA, FL 33603 US

813.237.5990

*Roberto Ortega, President*

March 12, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Corporation**

Please adopt the Articles of Amendment to J.D.M. Drywall, Inc. as attached to this cover letter. Also enclosed is a check for \$35.00, for the filing fee.

Thank you for your attention to this matter. The return address and telephone number is listed above.

Very truly yours,

*/s/ Roberto Ortega*

Roberto Ortega, President

FILED  
04 MAR 29 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 MAR 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROBERTO ORTEGA DRYWALL, INC.**

(Present Name)

**P04000002296**

(Document Number of Corporation)

*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)*

**ARTICLE VII:**

**Title: President**

**ROBERTO ORTEGA**  
110 W CREST AVENUE  
TAMPA, FL 33603 US

**Title: Vice President**

**ROBERTO ORTEGA (SON)**  
110 W CREST AVENUE  
TAMPA, FL 33603 US

**Title: Secretary / Treasurer**

**MARIA V. ORTEGA**  
110 W CREST AVENUE  
TAMPA, FL 33603 US

**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:

The reclassification of issued shares:

**ROBERTO ORTEGA, President, 800 Shares**

**ROBERTO ORTEGA, (SON) Vice President, 100 Shares**

**MARIA V. ORTEGA, Secretary/Treasurer, 100 Shares**

**THIRD:** The date of each amendment's adoption: 3-12-04

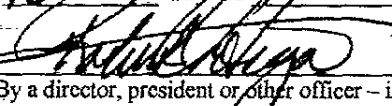
**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

- 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 statements 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 12<sup>th</sup> day of March, 2004

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.)

**ROBERTO ORTEGA**

(Typed or printed name of person signing)

**President**

(Title of person signing)