

P04000007244

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
APARICIO DRYWALL, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
mm
6/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

APARICIO DRYWALL INC
2007 LOCUST BERRY DR
KISSIMMEE, FL 34743

SUBJECT: APARICIO DRYWALL INC
REF: P04000007244

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Darlene Connell
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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APARICIO DRYWALL INC

(previous name)

P04000007244

(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)

ARTICLE # V: INITIAL OFFICERS/DIRECTORS
IS BEING AMENDED.

SHOULD READ AS FOLLOW

THE PRESIDENT IS BEING DELETED AND A NEW PRESIDENT IS ADDED

KEER E APARICIO
2007 LOCUST BERRY DR
KISSIMMEE, FL 34743

PAZ A GARCIA PRESIDENT
2830 LAGO MESA WAY
KISSIMMEE, FL 34743

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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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TOTAL P.04

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THIRD: The date of each amendment's adoption: JUNE 08 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 08 day of June, 2004

Signature: [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)

EDER E APANCIO
(Typed or printed name)

President
(Title)

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