

P04000008214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/c/c
(a) 12/14/04



500042508795

11/29/04--01033--015 **43.75

FILED
04 NOV 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 NOV 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: JOE LEON DRYWALL CORP.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 NOV 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOE LEON DRYWALL CORP.

The undersigned President of JOE LEON DRYWALL CORP a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Roy Leon as Vice President of Joe Leon Drywall Corp.

Acknowledgement of resignation of Felipe Lopes as Tresurer of Joe Leon Drywall Corp.

Acknowledgement of appointment of Juan Manuel Leon as Vice President of Joe Leon Drywall Corp.

Acknowledgement of appointment of Diana Perez-Bermudez as Treasurer of Joe Leon Drywall Corp.

Acknowledgement of New Corporate and Registered Agent Address:

7219 Minippi Drive
Orlando, Florida 32818

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Joe Leon Drywall Corp.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jose Leon Jr.	7219 Minippi Drive Orlando, Florida 32818
---------------	--

Diana Perez-Bermudez	7219 Minippi Drive Orlando, Florida 32818
----------------------	--

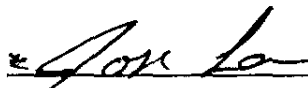
Juan Manuel Leon	7219 Minippi Drive Orlando, Florida 32818
------------------	--

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be November 24, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 24th day of November, 2004.



Jose Leon Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of November 2004, by Jose Leon Jr., President of Joe Leon Drywall Corp., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

