

PD41000008233

(Requestor's Name)

GERMAN LOPEZ DRYWALL INC  
2002 CASCADES BLVD APT #101  
KISSIMMEE FL 34741

phone number 407-414-3145

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

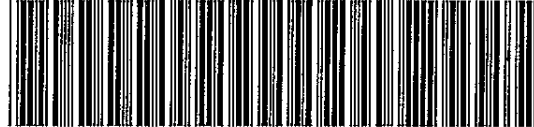
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01/26/04--01036--006 \*\*43.50

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04 JAN 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

GERMAN LOPEZ DRYWALL, INC  
(present name)

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P0400008233

(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 GERMAN LOPEZ DRYWALL INC.:

President: German Lopez 2002 Cascades Blvd Apt 101  
Kissimmee Fl 34741

Vice President: Juan Carlos Lopez 2002 Cascades Blvd Apt 101  
Kissimmee Fl 34741

Secretary: Teresa Lopez 2002 Cascades Blvd Apt 101  
Kissimmee Fl 34741

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TALLAHASSEE, 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:

**THIRD:** The date of each amendment's adoption: 01-22-2004

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

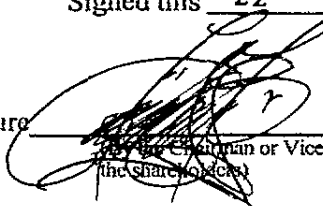
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 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)

GERMAN LOPEZ

(Typed or printed name)

PRESIDENT

(Title)