

P04000016963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

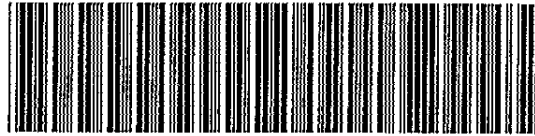
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500028403255

02/10/04--01050--004 **43.75

FILED
04 MAR 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FL

*Amend
T. Lewis 2/16/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPERIENCE DRYWALL FINISHER INC.

DOCUMENT NUMBER: P04000016963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENARO DIAZ BERNABE
(Name of Person)

EXPERIENCE DRYWALL FINISHER INC.
(Name of Firm/ Company)

1402 ZULIA CT
(Address)

RUSKIN, FLORIDA 33570
(City/ State/ and Zip Code)

RECEIVED
04 MAR -11 AM 7:52
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

IRENE R. HERNANDEZ at (813) 649-1029
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Money order sent previously.

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

IRENE R. HERNANDEZ
EXPERIENCE DRYWALL FINISHER INC
1402 ZULIA COURT
RUSKIN, FL 33570

SUBJECT: EXPERIENCE DRYWALL FINISHER INC
Ref. Number: P04000016963

We have received your document for EXPERIENCE DRYWALL FINISHER INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Amendment needs an officer signature.

The articles of amendment is removing the president, but does not state if another president is being designated.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00010815

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPERIENCE DRYWALL FINISHER INC

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000016963

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETING: REGISTER AGENT GENARO DIAZ BERNABE, 1402 ZULIA CT, RUSKIN 33570

ADDING: REGISTER AGENT IRENE R HERNANDEZ, 1402 ZULIA CT, RUSKIN 33570

CHANGING ADDRESS NEW ADDRESS 1402 ZULIA CT, RUSKIN 33570

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/26/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____ day of _____, _____

Signature Genaro DIAZ
(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)

GENARO DIAZ BERNABE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Experience Drywall Finisher Inc.
1402 Zulia Ct. .
Ruskin, Fl 33570
Doc. # P04000016963

March 5, 2004

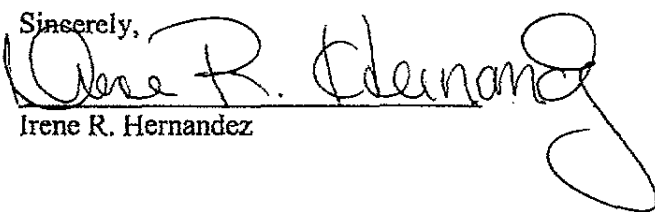
Department of State
Division of Corp.
PO BOX 6327
Tallahassee, Fl 32314

To Whom It May Concern:

I sent the article of correction for **Experience Drywall Finisher Inc.**, now I am sending this letter as requested by your office stipulating that me **Irene R. Hernandez** is the new register agent for the above corporation. **Genaro Diaz Bernabe** is no longer the registered agent he is going to continue being as the president of the corporation .

Thank you.

Sincerely,


Irene R. Hernandez