

P040000017376

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☐ PICK-UP

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(Business Entity Name)

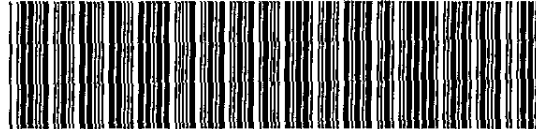
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04 APR 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 29 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of MAC Drywall and Finisher, Inc.

DOCUMENT NUMBER: P04000017376

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

Please return all correspondence concerning this matter to the following:

Marvin Caballero

(Name of Person)

MAC Drywall and Finisher, Inc.

(Name of Firm/ Company)

2007 Rhine Ct

(Address)

Kissimmee, FL 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marvin Caballero

(Name of Person)

at (407) 301-1514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

April 16, 2004

MARVIN CABALLERO
MAC DRYWALL AND FINISHER, INC.
2007 RHINE CT
KISSIMMEE, FL 34741

SUBJECT: MAC DRYWALL AND FINISHER, INC.
Ref. Number: P04000017376

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00025249

Articles of Amendment
to
Articles of Incorporation
of

MAC Drywall and Finisher, Inc.

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

P04000017376

(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**)

Article VII is to be amended, the officers to be appointed are Marvin Caballero, to the office of President,

Rafael A. Santos, to the office of Vice President, and Jose R. Santos, to the office of Secretary. They are

all at the address of 2007 Rhine Ct, Kissimmee, FL 34741.

(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)

The corporation's 1000 shares shall be divided in the following manner, Marvin Caballero shall have 800

shares, Rafael A. Santos shall have 100 shares, and Jose R. Santos will also have 100 shares.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 5, 2004

Effective date if applicable: April 5, 2004
(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 5th day of April, 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)

Marvin A. Caballero
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35