

P04000024977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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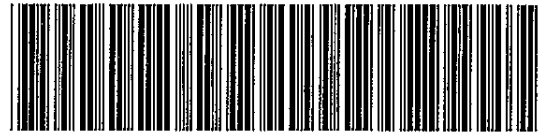
(Business Entity Name)

(Document Number)

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04 MAR 30 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR - 2 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: PO4000024977

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

Please return all correspondence concerning this matter to the following:

Daniel C. Carpio  
(Name of Person)

Sunes Construction Stucco, Inc  
(Name of Firm/ Company)

2007 S. Semoran Blvd. Ste D  
(Address)

Orlando, FL 32822  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel C. Carpio at (407) 925-1312  
(Name of Person) (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)

FILED  
04 MAR 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Sisnes Construction Stucco Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000024977

(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 III Shares

The number of shares that this Corporation  
is authorized to have outstanding at any one time  
is 100 (one hundred shares).

(add)

Article II Officers of the Corporation  
Manuel P. Quinto Vicepresident (V.P.)  
Daniel C. Carpio President (P)

(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)

80% of shares issued to President  
20% of shares issued to Vice president  
Original one share split to 100 shares  
(continued)

The date of each amendment(s) adoption: 03/23/2004

Effective date if applicable: 03/23/2004  
(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 23 day of March, 2004.

Signature

Daniel Carpio  
(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)

Daniel C. Carpio  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**