

PD 4000026054

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend*  
G. C. G. SEP 03 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DELGADO DRYWALL, INC  
(Name of Corporation)

DOCUMENT NUMBER: P-04000026054

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Accounting & PROFESSIONAL SERVICES, INC  
(Name of Firm/Company)

399 F Enterprise St  
(Address)

OCOCCE, FL 34761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Ruiz at ( 407 ) 656-3883  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DELGADO DRYWALL, INC.  
(Present Name)

P-04000026054

(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)*

MOTION to MAKE changes to the Article  
VII. Enclosed Attachment.

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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: 6-9-2004

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 9 day of June, 2004

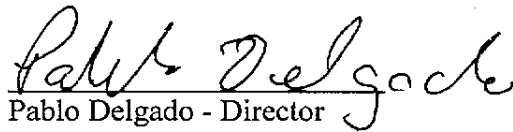
Signature: Rahel G. Jale  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF DELGADO DRYWALL, INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida , that said Corporation has issued One Thousand shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE VII SHALL HEREFORTH BE AMENDED TO READ : THE PRESIDENT , SECRETARY SHALL BE : President: Pablo Delgado 3621 Benito Juarez Circle Apopka, FL 32712 Secretary: Pablo Delgado 3621 Benito Juarez Circle Apopka , FL 32712.**

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 9 day of June, 2004

  
Pablo Delgado - Director