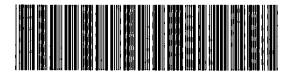
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JON STAN

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

May 13, 2009

Re: STUCK ON YOU STUCCO, INC.

## Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of STUCK ON YOU STUCCO, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

ROBERT B. WILKINS

5940 Coker Avenue Cocoa, Florida 32927

home (321) 631-4363



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# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2009

ROBERT B WILKINS 5940 COKER AVE COCOA, FL 32927

SUBJECT: STUCK ON YOU STUCCO, INC.

Ref. Number: P04000026627

We have received your document for STUCK ON YOU STUCCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are the titles of the people you are adding?

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) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 709A00017359

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STUCK ON YOU STUCCO, INC.

FILED PH 3: 3
09 JUN-2 PH 3: 3
SECRETARY OF STA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII shall be amended to add Freddie David Villanuvea as Vice President, of 6266 Balsam Street, Cocoa, FL 32927 and Michael Jonathan Letourneal as Secretary, of 4683 Nader Lane, Titusville, FL 32780.

**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:

### N/A

THIRD: The date of each amendment's adoption: May 27, 2009.
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"
The amendment(s) was/were adopted by the board of directors without shareholde
action and shareholder action was not required.
X The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.
Signed this 27 <sup>th</sup> day of May, 2009.
Signature Blot Blot III

ROBERT B. WILKINS / Title - Incorporator

(By an incorporator if adopted by the incorporators)