

P04000026820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 6/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RODRIGUEZ Drywall OF Tampa Inc.

DOCUMENT NUMBER: P04000026820

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

Please return all correspondence concerning this matter to the following:

JOSE F. RODRIGUEZ
(Name of Person)

RODRIGUEZ Drywall OF Tampa Inc.
(Name of Firm/ Company)

6707 FIVE ACRE RD.
(Address)

PLANT CITY FL 33565
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE F. RODRIGUEZ at (813) 416-4794
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

RODRIGUEZ DRYWALL OF TAMPA INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000026820

(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 - Removing OFFICER CARMEN
RE-NAMING JOSE F. RODRIGUEZ AS
PRESIDENT. PLEASE SEE ATTACHED
DIRECTOR RESIGNATION

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 06/01/2004

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 1st day of June, 2004.

Signature x José F. Rodriguez
(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)

José F. Rodriguez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

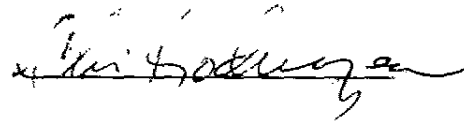
DIRECTOR(S) RESIGNATION

RODRIGUEZ DRYWALL OF TAMPA INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, **Carmen Iris Rodriguez** the undersigned director of **Rodriguez Drywall of Tampa, Inc** do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: June 1, 2004

A handwritten signature in cursive script, appearing to read "Carmen Iris Rodriguez", written over a horizontal line.