

P04000033765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

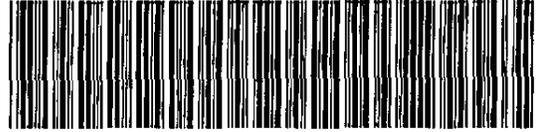
WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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05/18/05--01012--010 **35.00

Special Instructions to Filing Officer:
*Delesia gave authorization
to change FERNANDEZ
to HERNANDEZ
ORC staff*

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 PM 1:06

RECEIVED

*AMEND
ORC staff*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unlimited Plastering and Dry Wall Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Emmartz Point du Jour
(Name of Contact Person)

(Firm/ Company)

4161 W. Hallandale Beach Blvd
(Address)

Hollywood FL 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Emmartz Point du Jour at (954) 986-7913
(Name of Contact 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 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

Unlimited Plastering and Dry Wall Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

FILED
05 MAY 18 PM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We'd like to remove Jose Hernandez's
name from the corporation and replace
it with Jean Claude Jerome. Due to the
fact that Jose Hernandez is no longer
with this corporation

(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 date of each amendment(s) adoption: 5-12-05

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 12th day of May, 2005.

Signature EMMATEZ Point du Jour
(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)

EMMATEZ Point du Jour
(Typed or printed name of person signing)

President
(Title of person signing)