

PO4000041184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

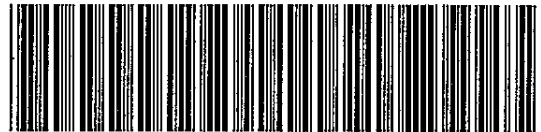
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FILED
04 OCT 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT 25 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serratos Drywall Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Luis A. Tenorio

(Name of Contact Person)

Serratos Drywall Inc.

(Firm/ Company)

4069 Crockers Lk. Blvd. Apt.2821

(Address)

Sarasota, FL 34238

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis A. Tenorio

(Name of Contact Person)

at (941) 321-2473

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2004

LUIS A. TENORIO
SERRATO DRYWALL INC
4069 CROCKERS LK BLVD., APT. 2821
SARASOTA, FL 34238

SUBJECT: SERRATO DRYWALL INC
Ref. Number: P04000041184

We have received your document for SERRATO DRYWALL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00058166

Articles of Amendment
to
Articles of Incorporation
of

Serrato Drywall Inc

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 OCT 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.")
(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)**

I would like to add Jorge Tenorio as my Secretary of Serrato Drywall Inc. He will receive 10% of shares.

I would like to add Felipe Tenorio Jr. as my Vice President of Serrato Drywall Inc. He will receive

recieve 10% of shares.

(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)

Jorge A. Tenorio will receive 10% of shares.

Felipe Tenorio Jr. will receive 10% of shares.

(continued)

The date of each amendment(s) adoption: 10/15/2004

Effective date if applicable: 10/15/2004
(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 15th day of October, 2004

Signature

Luis A. Tenorio

(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)

Luis A. Tenorio

(Typed or printed name of person signing)

President/ Owner

(Title of person signing)

FILING FEE: \$35