

P04000049981

(Requestor's Name)

Family Insurance of Tampa Bay  
14020 North Florida Ave.  
Tampa, Florida 33613

(City/State/Zip/Phone #)

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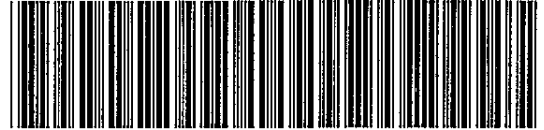
(Business Entity Name)

(Document Number)

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07/02/04--01006--020 \*\*35.00

FILED  
04 JUL -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

VS  
7/13

FILED  
04 JUL -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Team Stucco Inc.  
(Present Name)

P04000049981  
(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)

Article VIII  
Title: President  
Miguel I. Taveras  
9908 N. 46th St.  
Tampa, FL 33617

Article VII  
Title: Secretary  
Noe Taveras  
9908 N. 46th St.  
Tampa, FL 33617

Title: Vice president  
Miguel A. Taveras  
9908 N. 46th St.  
Tampa, FL 33617

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:

Miguel I. Taveras, President, 500 Shares  
Miguel A. Taveras, Vice President, 400 Shares  
Noe Taveras, Secretary, 100 Shares

THIRD: The date of each amendment's adoption: 6/29/04

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 29 day of June, 2004

Signature: "Signature below"  
(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.)

Richard Nieves (Richard Nieves)  
(Typed or printed name of person signing)

Miguel Taveras (Miguel Taveras)  
(Title of person signing)  
President

FILING FEE: \$35