

P04000056376

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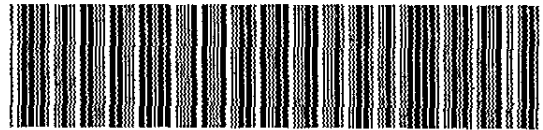
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL -7 AM 1:22

Amendment  
LFO  
7-12-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DD&J MOULDING, INC.

**DOCUMENT NUMBER:** P04000056376

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

Please return all correspondence concerning this matter to the following:

RODRIGO POSADA

(Name of Person)

GRUSHOFF & POSADA, INC.

(Name of Firm/ Company)

6299 W SUNRISE BLVD., SUTE 211A

(Address)

PLANTATION, FL 33313

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODRIGO POSADA

(Name of Person)

at ( 954 ) 854-1549

(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

May 26, 2004

RODRIGG POSADA  
6299 W. SUNRISE BLVD.  
SUITE 211A  
PLANTATION, FL 33313

SUBJECT: DD&J MOULDING, INC.  
Ref. Number: P04000056376

We have received your document for DD&J MOULDING, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 204A00036924

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 JUL -7 AM 1:22

**DD&J MOULDING, INC.**

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:** Amendments adopted

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follow:

John Spannos  
500 Oakes Rd  
Suite F  
Davie, FL 33314

Dominick Marzano  
500 Oakes Rd  
Suite F  
Davie, FL 33314

Mike DeSimone  
500 Oakes Rd  
Suite F  
Davie, FL 33314

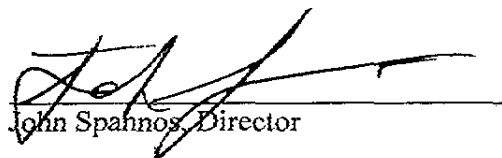
**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendments' adoption: May 14, 2004.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of May, 2004.

  
John Spannos, Director