

P04000065944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

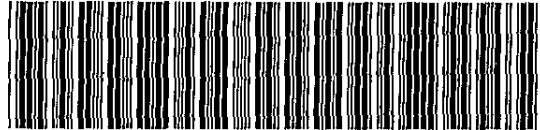
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100035344421

05/12/04--01019--022 **35.00

RECEIVED
04 MAY 12 AM 10:33
DIVISION OF CORPORATION

FILED
04 MAY 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

G. Orellana MAY 12 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICK UP 5/12 (S)

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Amendment

1.) CBS Masonry, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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

CBS MASONRY, INC.
(present name)

P04000065944

(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 V is amended to:

Shawn Stanco -- President
Mark E. Stanco -- Secretary
2719 Vista Palm Drive
Edgewater FL 32141

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TALLAHASSEE, FLORIDA

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:

Article VI is amended to:

Shawn Stanco
2719 Vista Palm Drive
Edgewater FL 32141

THIRD: The date of each amendment's adoption: May 3, 2004

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 _____."

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 3rd day of May, 2004

Signature

Shawn Stanco

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shawn Stanco

Typed or printed name

President

Title