## P04000075807

(Re	equestor's Name)	······································
(Ac	dress)	· · · · · · · · · · · · · · · · · · ·
(Ad	dress)	
(Cit	cy/State/Zip/Phone	e #)
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Amend

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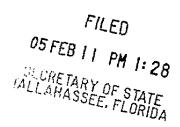
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF	CORPORATION: AAA STUCCO IN	VC.	·
DOCUME	NT NUMBER: P04000075807		
The enclose	ed Articles of Amendment and fee ar	e submitted for filing.	
Please retur	n all correspondence concerning this	matter to the following:	
	BERNABE RODRIGUEZ		
	(Name of	f Contact Person)	-
	AAA STUCCO INC.		
	(Firm	n/ Company)	
	1408 42ND STREET		
	(	Address)	<u> </u>
	ORLANDO, FLORIDA 32839		
	(City/ Sta	te/ and Zip Code)	
For further	information concerning this matter, p	please call:	
BERNABE F	RODRIGUEZ	at ( 321) 438-4323	
	(Name of Contact Person)	(Area Code & Daytime	e 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	Street Address Amendment Section of Corporation 409 E. Gaines Street	orations

Tallahassee, FL 32399



## Articles of Amendment to Articles of Incorporation of

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

P0400075807
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
SEVEN: The number of directors/officers constituting the board of directors is 3 and the name and addres
of each person who is to serve as a member thereof is as follows:
Bernabe Rodriguez - President - 1408 42nd Street, Orlando, Florida 32839
Hector A. Medina - Vice President - 1330 Grand Street, Lot 18, Orlando, Florida 32805
Reuben Rodriguez - Secretary - Ashley Pointe, Apt 4068, Orlando, Florida 32839
NINE: The names and street address and the number of shares subscribed to by the subscribers hereto,
who are also members of the Board of Directors and who are to conduct the Business of the Corporation
until those elected at the organizational meeting are:
Bernabe Rodriguez - 400 Shares; Hector A. Medina - 300 Shares; Reuben Rodriguez - 300 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

(continued)

The date	of each amendment(	s) adoption:l	-31-05	
Effective	date if <u>applicable</u> :		<u></u>	
		(no more than 90 days at	fter amendment file date)	
Adoption	of Amendment(s)	(CHECK ON)	. · · · · · · · · · · · · · · · · · · ·	
			y the shareholders. The number of votes east for as/were sufficient for approval.	
	The amendment(s) w following statement is separately on the am	must be separately p	y the shareholders through voting groups. The rovided for each voting group entitled to vote	
			endment(s) was/were sufficient for approval by	
	<del></del>	<u> </u>	(voting group)	
	The amendment(s) wand shareholder action		the board of directors without shareholder action	1
Ø	The amendment(s) we shareholder action we		the incorporators without shareholder action and	į
Signed thi	s <u>3/</u> day.of <u>:</u>			
	Signature X	rector, president or other	12	
	sclecte		in the hands of a receiver, trustee, or other court	
		BERNABE	RODRIGUEZ	
:			ted name of person signing)	
		PRES	SIDENT	
	,_ <del></del>		e of person signing)	

FILING FEE: \$35