

P04000075807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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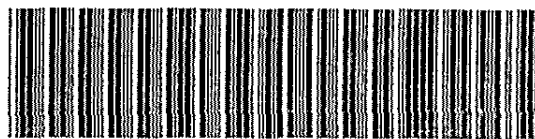
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA STUCCO INC.

DOCUMENT NUMBER: P04000075807

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

Please return all correspondence concerning this matter to the following:

BERNABE RODRIGUEZ

(Name of Contact Person)

AAA STUCCO INC.

(Firm/ Company)

1408 42ND STREET

(Address)

ORLANDO, FLORIDA 32839

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BERNABE RODRIGUEZ

(Name of Contact Person)

at (321) 438-4323

(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

FILED
05 FEB 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AAA STUCCO INC.

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

P04000075807

(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)**

SEVEN: The number of directors/officers constituting the board of directors is 3 and the name and address

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: 1-31-05

Effective date if applicable: _____
(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 31 day of JANUARY, 2005

Signature x Bernabe Rodriguez
(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)

BERNABE RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35