

P04000076375

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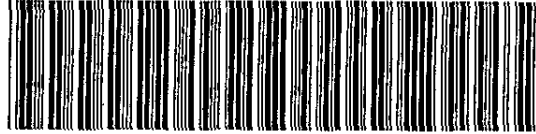
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

9-2
M amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOLUCA DRYWALL FINISHERS INC

DOCUMENT NUMBER: P04000076375

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

Please return all correspondence concerning this matter to the following:

ROSA PUENTE

(Name of Contact Person)

TOLUCA DRYWALL FINISHERS INC

(Firm/ Company)

2313 N DOVER ROAD

(Address)

DOVER, FLORIDA 33527

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROSA PUENTE

(Name of Contact Person)

at (813) 764-8857

(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

August 19, 2004

TOLUCA DRYWALL FINISHERS, INC.
% ROSA PUENTE
2313 N. DOVER RD.
DOVER, FL 33527

SUBJECT: TOLUCA DRYWALL FINISHERS, INC.
Ref. Number: P04000076375

We have received your document for TOLUCA DRYWALL FINISHERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00051053

RECEIVED
AUG 30 AM 9:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TOLUCA DRYWALL FINISHERS, INC.

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

P04000076375

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII:

NEW PRESIDENT: MAURICIO HERNANDEZ

ADDING NEW TREASURER: GENARO DIAZ

Removing JUAN HERNANDEZ BECAUSE OFFICER
RESIGNED.

(Attach additional pages if necessary)

(continued)

FILED
04 AUG 30 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of adoption of the amendment(s) was: 5th day of August, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5TH day of AUGUST, 2004.

Signature Rosa M. Puente
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROSA PUENTE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35