

PO4000087465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

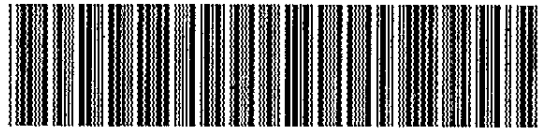
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/9
Wls Calderson
Advised to Add
Secretary to
New Officer's Name

Office Use Only

Amend
1a 8/10/04



900039820569

08/05/04--01008--016 **35.00

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

August 01, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

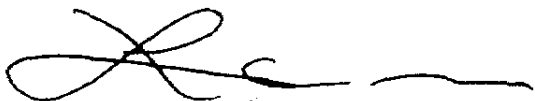
I am sending the Article of Amended for the following Business:

JCV Drywall, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

JCV Drywall, Inc.
P04000087465

FILED
04 AUG -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: Miguel de Jesus Quintanilla - *Secretary*
4141 Corsair Avenue
Kissimmee, FL 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: August 01, 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.

Signed this 02 day of August, 2004

Signature:



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

Name: Juan C. Ventura
Title: PRESIDENT

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743