

PO4000108970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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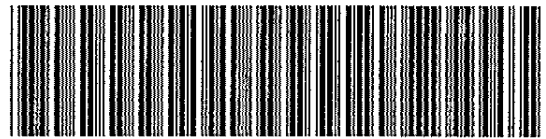
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Doney
11/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pagan Stucco and Stone Inc.

DOCUMENT NUMBER: DO4000108970

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

Please return all correspondence concerning this matter to the following:

Joel Pagan

(Name of Contact Person)

Pagan Stucco and Stone Inc.

(Firm/ Company)

823 NE 35th St.

(Address)

Ocala, FL 34479

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joel or Angela Pagan

(Name of Contact Person)

at (352) 629-7840

(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

Articles of Amendment
to
Articles of Incorporation
of

Pagan Stucco and Stone Inc.

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

P04000108970

(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)**

I Joel Pagan Owner/President of Pagan Stucco and Stone Inc. delete ~~Steve~~ Stephen R. Burton's affiliation with the company, therefor forfeiting all shares or benefits. I Joel Pagan would also like to delete James O. Styron's affiliation with the company therefor also forfeiting all shares or benefits. There are two letters enclosed in the envelope signed by both individuals, Stephen R. Burton and James O. Styron. I would also like for the corporation to state that Joel Pagan ^{owns} one hundred percent of the 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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-14-04

Effective date if applicable: ASAP
(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 14 day of November, 2004

Signature

[Signature]
(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)

Joel Pagan

(Typed or printed name of person signing)

owner/president

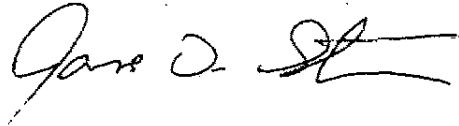
(Title of person signing)

FILING FEE: \$35

To whom it may concern:

I James O. Styron resign from Pagan Stucco and Stone Inc.. I James O. Styron also forfeit my shares in Pagan Stucco and Stone Inc., and will not be entitled to any benefits or payoff of any kind after my resignation present or future. If any questions please contact Pagan Stucco and Stone Inc. at 629-7840 or 208-9425.

*Thank you for your time, and
God bless, James O. Styron*

A handwritten signature in cursive script, appearing to read "James O. Styron". The signature is written in dark ink on a white background.

To whom it may concern:

I Stephen R. Burton resign from Pagan Stucco and Stone Inc.. I Stephen R. Burton also forfeit my shares in Pagan Stucco and Stone Inc., and will not be entitled to any benefits or payoff of any kind after my resignation present or future. If any questions please contact Pagan Stucco and Stone Inc. at 629-7840 or 208-9425.

*Thank you for your time, and
God bless, Stephen R. Burton*

Stephen R. Burton