

PD4000109381

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2005

Ivan Prostredus
3354 Fishponds Ct.
Jacksonville, FL 32226

SUBJECT: PEGAS STUCCO INC
Ref. Number: P04000109381

We have received your document for PEGAS STUCCO INC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name of your corporation as filed in this office is PEGAS STUCCO INC and the document number is P04000109381. If you are trying to change the name of your corporation to PEGUS STUCCO INC you need to list the name PEGAS STUCCO INC in the heading of your document and the name will be changed. If you are not changing the name, please correct the name of your corporation and the document number in the amendment.

I would have called you but no phone number was provided. When you return your document, please give a daytime phone number.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00054108

PEGAS STUCCO INC

3354 Fishponds Court

Jacksonville, FL 32226

August 22, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: PEGAS STUCCO INC
Articles of Amendment
Document No. P04000109381

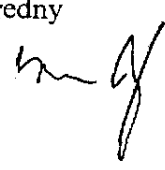
Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Ivan Prostredny



IP/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
PEGAS STUCCO INC
DOCUMENT NUMBER P04000109381**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **PEGAS STUCCO INC** were filed with the Department of State on July 26, 2004.

2. These Articles of Amendment, with an effective date of August 19, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

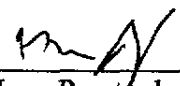
3. The name of the corporation is **PEGAS STUCCO INC**

4. The corporation's Officers/Directors should be amended as follows:

Ivan Prostedny	P/S/T/D
Patrik Semro	VP

5. The corporation's Registered Agent name should be amended to Ivan Prostedny whose address is 3354 Fishponds Court, Jacksonville FL 32226.

6. Acceptance by Registered Agent: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



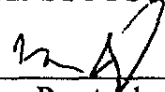
Ivan Prostedny

08/29/05

Date Signed

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of Pegas Stucco Inc.

PEGAS STUCCO INC

By: 

Ivan Prostedny

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TALLAHASSEE, FLORIDA