

# P04000125568

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000196890 3)))



H090001968903ABCS

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
09 SEP - 8 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**DAMASO DRYWALL INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**RECEIVED**

2009 SEP - 8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

*Amend.*  
*9/9/09*

*9/8/2009*

HO 9000196890

9

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

DAMASO DRYWALL INC  
(Present name),

PO4000125568

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or  
deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

CHRISTYNA COLUMBIE  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA. 33125

PRESIDENT/VICE PRESIDENT

DAMASO BASTARDO  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA. 33125

PRESIDENT/VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

CHRISTYNA COLUMBIE  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA. 33125

50%

FILED  
09 SEP - 8 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO9000196890

H09000196890

DAMASO BASTARDO 50%  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA, 33125

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

**THIRD:** The date of each amendment's adoption: 09/08/2009

**FOURTH:** Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ the amendment(s) was/were adopted 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 shareholders 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 September 08<sup>th</sup> of 2009

Signature

  
DAMASO BASTARDO /President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

H09000196890