P04000169717

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FILED 07 OCT 17 PH 1: 50 SECRETARY OF STATE ALLAHASSEE. FLORIDA

Appendment 10/22/07 DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANDOVAL STUCCO BROTHERS INC						
DOCUMENT NUMBER: PO4000169717						
The enclosed Art	icles of Amendment	and fee are	e submitted for filing.			
Please return all	correspondence conc	erning this n	natter to the following:			
NOEL SANDOVAL						
(Name of Contact Person)						
SANDOVAL STUCCO BROTHERS INC						
(Firm/ Company)						
6516 FORTUNE LANE						
		(Add	dress)			
<u> </u>	OPKA, FL 32712			<u> </u>		
(City/ State/ and Zip Code)						
For further information concerning this matter, please call:						
NOEL SANDOVAL			at 407-358-4926			
(Name o	of Contact Person)		(Area Code & Daytime	e Telephone Number)		
Enclosed is a che	ck for the following ar	mount:				
35 Filing Fee	X \$43.75 Filing I Certificate of S		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
R.F	ailing Addroop		Street Address	•		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address</u> Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

SANDOVAL STUCCO BROTHERS INC.	
(Name of corporation as currently filed with the Florida Dept. of Sta	ate)
	•
PO4000169717	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida P	rofit 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.," "I	
(A professional corporation must contain the word "chartered", "professional association," or the	abbreviation "P.A.")
AMPLIPMENTO ADOPTED COTHED THAN MAKE GUARANTE	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE II AMENDED NEW ADDRESS IS 6516 FORTUNE LANE APOPKA FL 32712	
	-in
ARTICLE VII AMENDED AS FOLLOW	<u> </u>
	TG 0
ADD JORGE SANDOVAL DIRECTOR ADD LUIS SANDOVAL AS DIRECTOR	
DEL VADA MEZA	SA
DEL YARA MEZA	S 70 170
	PA 5
	om
·	•
	•
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issu	ed shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not	t applicable, indicate N/A)
	·
	·

(continued)

The date of each	amendment(s)	adoption:	10/10/20	07		
Effective date if	applicable:	,	10/10/2007			
(no more than 90 days after amendment file date)						
Adoption of Ame	endment(s)	(CHECK ON	<u>IE</u>)			
			ed by the shareholes was/were suffic	ders. The number of votes cast for lent for approval.		
follow		ist be separate		ders through voting groups. The ch voting group entitled to vote		
. "Т	he number of vol	es cast for the	amendment(s) wa	as/were sufficient for approval by		
	·		(voting group)			
	amendment(s) w shareholder actio		=	directors without shareholder action		
· —	amendment(s) w eholder action wa	·	-	ators without shareholder action and		
Signed this 10	day of <u>oct</u>	OBER	, <u>2007</u>			
Si	selected,		- if in the hands of a	rs or officers have not been receiver, trustee, or other court		
	NOEL SAI	· · · · · · · · · · · · · · · · · · ·	printed name of perso	n signing)		
	PRESIDE	NT				

FILING FEE: \$35

(Title of person signing)