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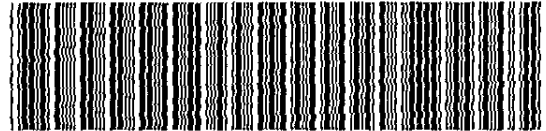
(Business Entity Name)

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DIVISION OF CORPORATIONS

*Ad
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTERY CONTRACTOR, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERY CONTRACTOR, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTERY CONTRACTOR, CORP.

PURSUANT TO THE PROVISIONS 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)

ARTICLE # V DIRECTORS

NAME	TITLE	ADDRESS
ROLANDO GALBAN	PRESIDENT	15419 SW 22 TERRACE MIAMI FL 33185

New Registered Agent

ROLANDO GALBAN 15419 SW 22 TERRACE MIAMI FL 33185

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

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ROLANDO GALBAN	15419 SW 22 TERRACE MIAMI FL 33185	100 %

THIRD: The date of each amendment's adoption: Thursday, January 26, 2006

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.

___ 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 _____"

X 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 Thursday, January 26, 2006

Signature X

Rolando Galban
(By the chairman or Vice Chairman of the Board of Directors
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Rolando Galban
Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26 day of JANUARY 2006, by ROLANDO GALBAN the president, who is personally known to me and who did take an oath

[Signature]
Notary Public

State of Florida at Large

My commission Expires:

