

P050.00023458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

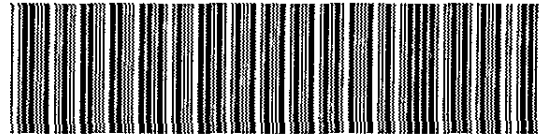
(Business Entity Name)

(Document Number)

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10/17/06--01019--014 **43.75

FILED
06 OCT 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
10-17-06
C. C. C. C. C.*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address and Officer of the company

DOCUMENT NUMBER: PO50000023458

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

Please return all correspondence concerning this matter to the following:

Horacio Resendiz
(Name of Person)

Resendiz-Brena Drywall, Inc
(Name of Firm/ Company)

2000 Greystone Trl
(Address)

Orlando, FL 32818
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Horacio Resendiz at (321) 388-6813
(Name of Person) (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

Resendiz-Brena Drywall, Inc.

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

POS000023458

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II is to be amended, the new business address is going to be 2000 Greystone Trl, Orlando, FL 32818.

Also Article VII is to be amended, Jose G Resendiz Brena at 7318 Woodhill Park Dr is no longer going to be Vicepresident of the company, the new appointed Vicepresident is going to be Francisco Javier Cervantes at 2000 Greystone Trl, Orlando, FL 32818

(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)

The shares held by Jose G Resendiz will be revoked and reissued to Francisco Javier Cervantes.

(continued)

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ALLAHASSEE
FLORIDA

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The date of each amendment(s) adoption: 10/05/06

Effective date if applicable: 10/05/06
(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 05 day of October, 2006.

Signature X. [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)

Horacio Resendiz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35