

PD5000032066

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.

((H05000102733 3)))

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) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

BASIC AMENDMENT

DENIA STUCCO INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

05 APR 27 PM 12:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 25 PM 3:16

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

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.

((H05000102733 3)))

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) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

05 APR 25 PM 14:06:07

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DENIA STUCCO INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

CAPITAL CONNECTION
850-205-0381

850 222 1222
4/26/2005 10:05

04/27 '05 11:11 NO.032 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

April 26, 2005

DENIA STUCCO INC
816 WEST 113TH AVENUE
TAMPA, FL 33612US

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: DENIA STUCCO INC
REF: P05000032066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E05000102733
Letter Number: 805A00028598

CAPITAL CONNECTION

850 222 1222

04/27 '05 11:11 NO.032 03/04

H050000102733

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 APR 25 PM 3:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

DENIA STUCCO INC

(present name)

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 VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

**PRESIDENT
DENIA RUBI
816 W 113TH AVENUE
TAMPA, FL 33612-5606**

**VICE PRESIDENT
HECTOR A MAZZONI
1222 138TH AVENUE
TAMPA, FL 33613-0000**

SECOND: If an amendment 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:

H050000102733

H050000102733

THIRD: The date of each amendment's adoption: MARCH 25, 2005

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 _____ 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 25TH day of MARCH, 2005

Signature

Denia Rubi

(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)

DENIA RUBI

Typed or printed name

INCORPORATOR

Title

H050000102733