

P05000050071

(Requestor's Name)

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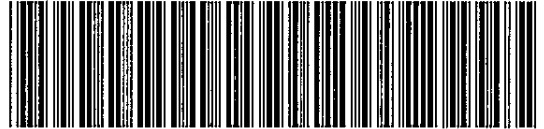
(Business Entity Name)

(Document Number)

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*T. Lewis  
Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Garcia Masonry Group, Inc.

**DOCUMENT NUMBER:** P05000050071

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

Please return all correspondence concerning this matter to the following:

Rene Garcia  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 2343  
(Address)

Riverview, FL 33568  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eric Garcia at ( 913 ) 763-0150  
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2005

RENE GARCIA  
GARCIE MASONRY GROUP, INC.  
P. O. BOX 2343  
RIVERVIEW, FL 33568

SUBJECT: GARCIA MASONRY GROUP, INC.  
Ref. Number: P05000050071

We have received your document for GARCIA MASONRY GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00036606

✓ # 3198  
35.00

RECEIVED  
05 JUN 30 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUN 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Garcia Masonry Group, Inc.

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

P05000050071

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

President (old) - Eric Garcia

Registered Agent (old) - Eric

President (new) - Rene Garcia

Registered Agent (new) - Rene Garcia

I, Rene Garcia, accept the duties/positions

given to me by Garcia Masonry Group, Inc.

(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)

(continued)

The date of each amendment(s) adoption: April 1st 2005

Effective date if applicable: \_\_\_\_\_  
(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 17th day of May

Signature (New) [Signature] (Old) [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)

(New) [Signature] (Old) [Signature]  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35