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Division of Corporations

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Division of Corporations Public Access System

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(((H05000214166 3)))

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To:

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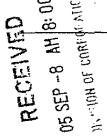
: SMALL BUSINESS RESOURCES USA, INC.

Account Number : I20040000173

: (407)298-4646

Phone Fax Number

: (407)297-0588



## BASIC AMENDMENT

## EMF DRYWALL INC.

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



Electronic Filing Menu

Corporate Filing

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https://efile.sunbiz.org/scripts/efilcovr.exe

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMF Drywai	Inc.
DOCUMENT NUMBER: P05000078934	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
	Duerr, CPA
(Name of C	Contact Person)
Small Business	Resources USA, Inc.
(Firm/	Company)
773 S. Kirkma	an Rd., Ste.118
	ddress)
Orlando, FL 32 (City/ State	811 and Zip Code)
For further information concerning this matter, ple	ease call:
James K. Duerr, CPA (Name of Contact Person)	at ( 407 ) 298-4646  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☐ \$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy Certificate of Statu (Additional copy is enclosed) (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

AUDIT FAX# HO50002141663

	HUDIT PAXA HUD
Articles	s of Amendment
A methology	to of Incomparation
Articles	of Incorporation of
	ره الم
	Drywall Inc. ently filed with the Florida Dept. of State)
(Name of corporation as curre	mily fried wild the Florida Dept. of State)
P050000	OTRODO 4
	per of corporation (if known)
•	Florida Statutes, this Florida Profit Corporation
NEW CORPORATE NAME (if changing):	
	and the second s
Must contain the word "corporation," "company," or "in A professional corporation must contain the word "char	acorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tered", "professional association," or the abbreviation "P.A
AMENDMENTS ADOPTED- (OTHER THAN and/or Article Title(s) being amended, added or	AN NAME CHANGE) Indicate Article Number r deleted: ( <u>BE SPECIFIC</u> )
Article VII - Andrew Edwards is b	eing removed as President
and CEO. Mr. Edwards is no longe	er a stockholder in the company.
Richard M. Gonzalez will now be F	President, Secretary, Treasurer, CEC
and COO. Antonio C. Machado will	be added as Director. His address
is 5330 S.John Young Parkway, #	54 Orlando, FL 32839.
The second secon	STANDARD ST
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	onal pages if necessary)

(continued)

AUDIT FAX # HO5000 2141 663

AYON PAXIN HC5000214166	<u>-</u>
The date of each amendment(s) adoption: September 9, 2005	
Effective date if applicable: Immediately  (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.	
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)	
Richard M. Gonzalez	
(Typed or printed name of person signing)	
Secretary	

FILING FEE: \$35

(Title of person signing)