P05000 100677

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7.5mlih AUG 2 9 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: J.M. LATH & ST	TUCCO INC	
DOCUMEN	T NUMBER: P05000100677		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	MAURICIO GONZALEZ		
	(Name	of Contact Person)	
	J.M. LATH & STUCCO INC		
	(Fir	m/ Company)	-
	5944 ABERCORN DR		,
		(Address)	
	ORLANDO, FL 32812		
	(City/ St	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
Alice	a Amaro	at (407) 840 (Area Code & Daytime	-6252
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fo	ee \$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	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

.IMI.	ATH &	STUCCO	INC

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

(Name of corporation as currently filed with the Florida Dept. of State)
P05000100677
(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): AFR 78 28 28
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Corp.," (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)
REMOVE JOSE CASTANEDA FROM PRESIDENT
PLACE MAURICIO GONZALEZ AS PRESIDENT
CHANGE THE ADDRESS FROM 10855 WINDSOR WALK DR, ORLANDO,FL 32837 TO
5944 ABERCORN DR, ORLANDO, FL 32812
(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
N/A

(continued)

The date of each amendment(s) adoption: 08/22/05
Effective date if <u>applicable</u> : 08/22/05 (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 22 day of AUGUST 2005. Signature MOUNTIO DOUT 17.
(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)
MAURICIO GONZALEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35