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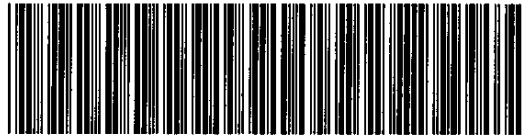
(Business Entity Name)

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FILED  
06 JUL 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

July 25, 2006

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **CRIBAS DRYWALL INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Alvaro E. Cribas**  
**5860 46<sup>th</sup> Avenue N.**  
**St. Petersburg, FL 33709**

Our telephone number is: **727-776-4510**

Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
06 JUL 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CRIBAS DRYWALL INC.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 being amended:**

**Jose C. Rodriguez of St. Petersburg, FL and Melvin Diaz of Kenneth City, FL are being removed as directors/officers, thus leaving Alvaro E. Cribas as a sole shareholder, director and officer of the corporation.**

**Shares owned by Jose C. Rodriguez and Melvin Diaz will be sold to Alvaro E. Cribas for an agreed upon sum of money.**

**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:

**THIRD :** The date of each amendment's adoption: July 25, 2006

**FORTH :** 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 day 25th of JULY, 2006

Signature Alvaro E. Cribas  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Alvaro E. Cribas**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title