P05000128694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

SB

FILED
06 OCT 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEQUILA DRYWALL INC

DOCUMENT NUMBER: P05000128694

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

Please return all correspondence concerning this matter to the following:

MIKE MENDEZ
(Name of Contact Person)

(Firm/ Company)

PO Box 4036
(Address)

DeLand, FL 32721 - 4036
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Mendez at (386) 740 - 7055
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

MIKE MENDEZ
POST OFFICE BOX 4036
DELAND, FL 32721-4036

SUBJECT: TEQUILA DRYWALL INC
Ref. Number: P05000128694

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be *reinstated before this document can be filed.*

The total amount due to reinstate is $750.00.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00057606

RECEIVED
06 OCT 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 OCT 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TEQUILA DRYWALL INC

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

P05000128694

(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)

ARTICLE VII - PLEASE ADD THIS DIRECTOR:

HUGO BARAJAS-VERA

2169 N. NORMANDY BLVD., DELTONA, FL 32725

ARTICLE VII - PLEASE DELETE THIS DIRECTOR:

JOSE A CASANEDA

1900 W FINLAND DR., DELTONA, FL 32725

ARTICLE II - PLEASE CHANGE BUISNESS MAILING ADDRESS TO:

2169 N. NORMANDY BLVD., DELTONA, FL 32725

ARTICLE V - PLEASE CHANGE REGISTERED AGENT ADDRESS TO:

(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)

ARTICLE V - PLEASE CHANGE REGISTERED AGENT ADDRESS TO:
2169 N. NORMANDY BLVD.
DELTONA, FL 32725

The date of each amendment(s) adoption: 09-21-06

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.

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)

FLORENTINO BARAJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35