

PO6000037269

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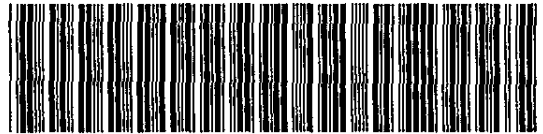
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

G. Coultette MAR 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KORITA Stucco Inc.

DOCUMENT NUMBER: PO6000037269

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

Please return all correspondence concerning this matter to the following:

FELIPE ABUINNE
(Name of Contact Person)

KORITA Stucco Inc.
(Firm/ Company)

2639 ENVIRONS BLVD.
(Address)

DUNN, FL. 32818
(City/ State and Zip Code)

For further information concerning this matter, please call:

FELIPE ABUINNE at (407) 467-7558
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Korita Stucco Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:

Article VIII - Directors

The corporation shall have (3) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/S -Felipe Aguirre – 2639 Environs Blvd. Orlando, FL 32818

VP-Victor M Coronado – 2639 Environs Blvd. Orlando, FL 32818

T -Luis A Nicolas – 2639 Environs Blvd. Orlando, FL 32818

holders approved the amendment on January 20, 2006, and the number of votes cast for the amendment was sufficient for approval.

Signed on March 20, 2006

Signature: *Felipe Aguirre*
Felipe Aguirre - President

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The date of each amendment(s) adoption: MARCH 20, 2006

Effective date if applicable: MARCH 20, 2006
(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 FELIPE AGUIRRE

(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)

FELIPE AGUIRRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35