60000539 Florida Department of State

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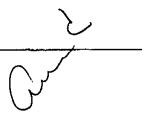
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NAKAMURA DRYWALL INC.

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H 11000192427 3 Articles of Amendment to Articles of Incorporation of

IAIZASALIDA DONAMALI INI

NAKAMUKA	DRYWALL INC.		
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	-
P060	00053943		
	er of Corporation (if kno	wa)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corpo	vation adopts the following
A. If amending name, enter the new name of t	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dname must contain the word "chartered," "profe	lesignation "Corp," "Inc	e," or "Co". A pro	incorporated" or the offessional corporation
B. Enter new principal office address, if applications	cable:		
(Principal office address MUST BE A STREET			
			a.*
			5 kg
			
C. Enter new mailing address, if applicable:			JUL 29
(Mailing address MAY BE A POST OFFICE	<u> </u>		
			. 0
			→

D. If amending the registered agent and/or reg	<u>istered office address in</u>	<u>ı Florida, enter the</u>	name of the Co
new registered agent and/or the new registe	ered office address:		36-111 OT
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Flor	rida
	(City)	(Zip Code	
		(— ₁ , - 2 ma)	,
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Agent; int. I am familiar with a	nd accept the obliga	tions of the position.
Sign	nature of New Registered	Agent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	NAKAMURA-MUSKO EDSON	9166 F. HIGHLAND PINES DR PALM BEACH GARDENS, FL 33418	✓ Add ☐ Remove
<u>s</u>	TONELLI, JOAO PAULO	9166 E. HIGHLAND PINES DR PALM BEACH GARDENS, FL 33418	
			Add Remove
	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specif		
F. If an ar	nendment provides for an exchange, recl	assification, or cancellation of iss	ued shares.
	ons for implementing the amendment if root applicable, indicate N/A)	or contained in the amendment i	iseii:

	H11000 192427 3
The date of each amendmen	t(s) adoption; 07/28/2011
Effective date if applicable:	(date of adoption is required)
A HAPPANANA	(no more than 90 days after amendment file dats)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes east for the amendment(s) cere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_JUL	Y 28th, 2011
Signature	Altoraun
(B ₎	director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
49,	ones minery by the industry
	PRESIDENT
	(Typed or printed name of person signing)
	EDSON H. NAKAMURA
	(Title of person signing)

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