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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: _____THE CALVARY STUCCO, PAINT & MORE CO

P06000099943 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

JUAN MORENO

(Name of Contact Person)

THE CALVARY STUCCO, PAINT & MORE CO

(Firm/ Company)

10909 BOURBON CT

(Address)

TAMPA, FL 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN MORENO

(Name of Contact Person)

Enclosed is a check for the following amount:

☑ \$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Street Address Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

at (

(Area Code & Daytime Telephone Number)



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 10, 2006

Juan Moreno The Calvary Stucco, Paint & More Co 10909 Bourbon Ct. IL 40 Tampa, FL 33612

SUBJECT: THE CALVARY STUCCO, PAINT & MORE CO Ref. Number: P06000099943

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We have received your document for THE CALVARY STUCCO, PAINT & MORE CO, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If the addresses of the registered agent and officers are also changing, you must state this in your document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 206A00049845

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2006

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Juan Moreno The Calvary Stucco, Paint & More Co 10909 Bourton Ct Tampa, FL 33612

SUBJECT: THE CALVARY STUCCO, PAINT & MORE CO Ref. Number: P06000099943

Per my letter of August 10, 2006, I returned your amendment because the filing fee of \$35 was not received. I received the filing fee on August 28, but no amendment was with the check. I called and left a message on August 30 that this had occured but the amendment was never received. Enclosed is another form in case it is needed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 206A00054270

Articles of Amendment to Articles of Incorporation of FILED 06 OCT -3 PM 12: 52

THE CALVARY STUCCO, PAINT & MORE CO

(Name of corporation as currently filed with the Florida Dept. of State) AHASSEE, FI PRIM

P06000099943

(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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE II: CHANGING ADDRESS 10909 BOURBON CT TAMPA, FL

33612

ARTICLE: CHANGING ADDRESS 10909 BOURBON CT TAMPA FL 33612

(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)

The date of each amendment(s) adoption: 07/31/2006

Effective date if applicable: 07/31/2006

(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

(By a director, president of 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)

JUAN MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35