

P06000134642

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*APR
9/8/09*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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| 1. | 123 DRYWALL, CORP. | P06000134642 |
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
123 DRYWALL, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Flor Quevedo
Vice-President:	Flor Quevedo
Secretary:	Flor Quevedo
Treasurer:	Flor Quevedo

SECOND: The Officers shall be amended to state:

President:	Sergio A. Quevedo Ventura
Secretary:	Sergio A. Quevedo Ventura
Treasurer:	Sergio A. Quevedo Ventura

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation shall be amended to state:

Sergio A. Quevedo Ventura

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 20 August 2009.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 2009

Sergio A. Quevedo Ventura
Sergio A. Quevedo Ventura, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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