

P06000141738

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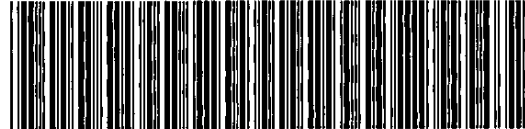
(Business Entity Name)

(Document Number)

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07 AUG 15 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 AUG 14 AM 11:20

*Amended*

G. Coultette AUG 15 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**  
3320 SW 87<sup>TH</sup> AVENUE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CBA DRAYWALL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
07 AUG 15 AM 11:12  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 14, 2007

LAZARUS

MIAMI, FL

SUBJECT: CBA DRYWALL, INC.  
Ref. Number: P06000141738

We have received your document for CBA DRYWALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 107A00049502

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

CBA DRYWALL, INC.

( Present name )

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

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article II:** This article is being amended by changing the principal place of business from 251 Palm Circle West, #102 Hollywood, FL 33026 to the new location, 2200 West 80 St Hialeah, fl 33016 Bay 5

**Article V** This article is being amended by adding Samuel Bravo as Secretary.

**Second:** The date of each amendment's adoption:

**August 8, 2007**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

07 AUG 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 separatly on the amendment (s).)

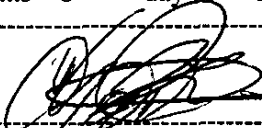
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 8<sup>th</sup> day of August, 2007

By :

  
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Charles Bravo

*JACOB P. P. P. P. P.*  
-----  
( Typed or print name )