

P06000141738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700130914867

06/09/08--01012--012 \*\*35.00

FILED

2008 JUN -9 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

6/11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CBA DRYWALL INC.

**DOCUMENT NUMBER:** P06000141738

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

Please return all correspondence concerning this matter to the following:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ AND PERDOMO PA

(Firm/ Company)

20 SW 58TH AVE

(Address)

MIAMI FL 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

at ( 305 ) 266-1058

(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**

---

**CBA DRYWALL, INC.**

---

(Present name)

**FILED**  
2008 JUN -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 V:** This article is being amended by electing Samuel Bravo as Vice-President, and Secretary.  
Charles Bravo JR. will step down and resign as the Vice-President.  
Charles F. Bravo will continue being the President and the new Treasurer.

**Article IV:** This article is being amended as follows: Charles F. Bravo assigns 50% a total of 50 shares of capital stock to Samuel Bravo.  
Stock holder Summary  
Charles F. Bravo has 50 capital shares  
Samuel Bravo has 50 capital shares

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

May 16<sup>th</sup>, 2008

---

**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 )

( 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 separately on the amendment (s).)

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

By:

-----  
(Voting group)

Sign this 16<sup>th</sup> day of May

By: 

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

CHARLES F. BRAVO

-----  
( Typed or print name )

SAMUEL BRAVO

-----  
( Typed or print name )

CHARLES BRAVO JR.

-----  
( Typed or print name )