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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number: 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L&M REMODELING CONST,CORP

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07 MAR 26 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
34146
CU



March 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsL&M REMODELING CONST, CORP
19800 DIXIE HWY 122
AVENTURA, FL 33180SUBJECT: L&M REMODELING CONST, CORP
REF: P07000001319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The corporate name is L&M REMODELING CONST, CORP not M&L REMODELING CONST, CORP please make the correction and refax for filing.

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) 245-6927.

Tracy Smith
Document SpecialistFAX Aud. #: H07000076719
Letter Number: 907A00020497

RECEIVED

07 MAR 26 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

407 000076719

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L&M REMODELING CONST, CORP

FILED
07 MAR 26 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ADD: The name incorporate is: M&L Draywall, Corp

DELETE: L & M Remodeling Const, Corp

Directors shall now read as follows

New Registered Agent:

NO CHANGE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 03/23/2007

FOURTH: Adoption of amendment(s) (check one)

The amendment(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 for each
Voting group entitled to vote separately on each 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.

Signed this 23 day of March, 20 07

Signature

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucas Maduri

Typed or printed name



PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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