

P07000011586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

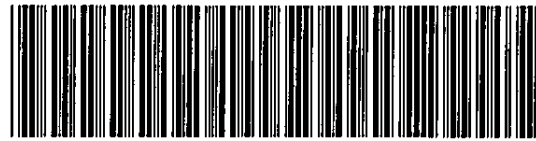
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400093687194

*Amend NC  
Lewis*

03/19/07--01046--022 \*\*52.50

2007 MAY -7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** S & M Drywall & Painting Corp.

**DOCUMENT NUMBER:** P07000011586

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

Please return all correspondence concerning this matter to the following:

Gilberto E. Sanchez  
(Name of Contact Person)

Sanchez Law Offices, P.A.  
(Firm/ Company)

114 S. Fremont Ave  
(Address)

Tampa, Fl 33606  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gilberto E. Sanchez at ( 813 ) 254-1777  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2007

GILBERTO E. SANCHEZ  
SANCHEZ LAW OFFICES, P.A.  
114 S. FREMONT AVENUE  
TAMPA, FL 33606

SUBJECT: S & M DRYWALL & PAINTING CORP.  
Ref. Number: P07000011586

We have received your document for S & M DRYWALL & PAINTING CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 107A00019544

DIVISION OF CORPORATIONS

07 MAY -7 AM 8:00

RECEIVED

*[Faint, illegible text from the reverse side of the document is visible through the paper.]*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF:**

**S & M DRYWALL & PAINTING CORP.**

**FILED**  
2007 MAY -7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JANUARY 25, 2007 and assigned document number P07000011586.

SECOND: This amendment was unanimously passed by the shareholders and is submitted to amend the following:

AMEND ARTICLE I from S & M DRYWALL & PAINTING CORP.  
to: H & S DRYWALL & PAINTING CORP.

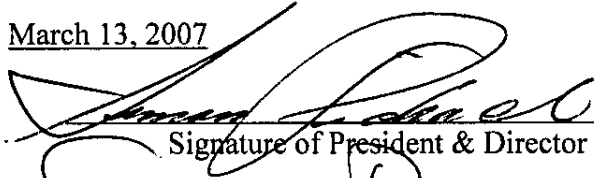
THIRD: This amendment was unanimously passed by the shareholders and is submitted to amend the following:

AMEND ARTICLE V and change Simeon Pitchardo as registered agent at street address 115 Clarinet Way, Davenport, FL 33896 to: SANCHEZ LAW OFFICES, P.A. at street address: 114 S. Fremont Ave., Tampa, FL 33606.

FOURTH: This amendment was unanimously passed by the shareholders and is submitted to amend the following:

AMEND ARTICLE VII to remove Miguel Molina, of address 1008 Daniel St., Dundee, Florida 33838 as Vice President of the Corporation.

DATED: March 13, 2007

  
\_\_\_\_\_  
Signature of President & Director

SIMEON Pitchardo  
\_\_\_\_\_  
Printed Name of President & Director

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of New Registered Agent

Gilberto E. Sanchez, Esq.  
\_\_\_\_\_  
Printed Name of New Registered Agent