

P07000053789

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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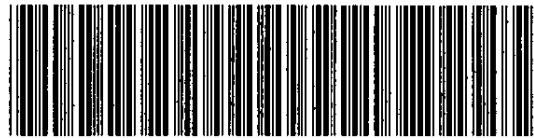


Certificates of Status



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FILED
2008 JUL 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Newis
7-23-08

Dry Art, Inc.
7099 Aliso Avenue
West Palm Beach, FL 33413

July 17, 2008

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dry Art Construction, Inc.
Document Number: P07000053789

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find an original and one copy of Articles of Amendment changing the name of the corporation to Dry Art Construction, Inc.

I have enclosed a check in the amount of \$61.25 to cover your costs of filing the same within your records as well as providing a Certificate of Status, as well as a certified copy of this document and a certified copy of the original Articles of Incorporation.

Thank you for your assistance. Should you have any questions regarding the enclosed, or require anything further at this time, please do not hesitate to call me.

Very truly yours,

Dry Art, Inc.



Candy Feltner
Secretary to Mr. Guzman

enc:

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dry Art, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000053789

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Dry Art Construction, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

None

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: July 1, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☒ 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.

Signature Miguel A. Guzman
(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)

Miguel A. Guzman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35