

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000219139 3)))



H070002191393ABC%

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : I.N.C. CORPORATE SERVICES  
Account Number : I20000000011  
Phone : (718) 888-7773  
Fax Number : (718) 888-8559

**FILED**  
07 SEP 4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

2007 SEP -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMND/RESTATE/CORRECT OR O/D RESIGN****PONTECORVO DRYWALL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amnd*

Electronic Filing Menu

Corporate Filing Menu

Help

**H07000219139 3****STATE OF FLORIDA****THE ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
PONTECORVO DRYWALL INC.****Document ID #P07000089564****FILED**  
07 SEP 4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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


**FIRST:** The Articles of Incorporation is hereby amended to add the following Article:

**ARTICLE VII:** The name and address of the president of the corporation is: Joseph Pontecorvo

**SECOND:** The date of each amendment adoption is: August 31, 2007.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 31<sup>st</sup> day of August, 2007.

  
\_\_\_\_\_  
Joseph Pontecorvo, President**H07000219139 3**