

PO 8000109437

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

FILED

Amend
6/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **B & C DRYWALL AND MORE INC**

DOCUMENT NUMBER: **P08000109437**

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

Please return all correspondence concerning this matter to the following:

CATARINO ESPINOZA

Name of Contact Person

B & C DRYWALL AND MORE INC

Firm/ Company

831 N POMPANO AVE

Address

SARASOTA, FL 34237 USA

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATARINO ESPINOZA

Name of Contact Person

at (**941**) **879-5486**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

B & C Drywall And

PO8000 109437
Document Number of Corporation (if known)

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SECRET
TALLAHASSEE, FLORIDA

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>XXXX</u> Remove	<u>D</u>	<u>MARIO HERNANDEZ</u>	<u>831 N POMPAÑO AVE</u> <u>SARASOTA, FL, 34237</u>
2) <u> </u> Change <u>XXXX</u> Add <u> </u> Remove	<u>D</u>	<u>JAVIER BORJAS-GUZMAN</u>	<u>510 AUDUBON PL</u> <u>SARASOTA, FL 34237</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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[illegible]

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mario Hernandez, hereby resign as Director
(Title)

of B & C Drywall and More Inc,
(Name of Corporation)

P08000109437, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Jovier Borjas
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

The date of each amendment(s) adoption: 6-11-12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 06/11/2012

Signature

Catarino Espinoza
(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)

CATARINO ESPINOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)