P08000109437

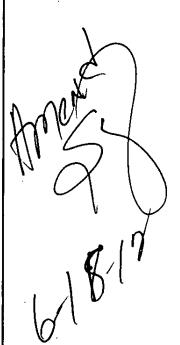
(Re	equestor's Name)
(Ac	ddress)	
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(Ci	ty/State/Zip/Phor	ne #)
, PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Na	ime)
(Do	ocument Number	r)
Certified Copies	Certificate	es of Status
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SECRETARY DE CALL

2012 JIN 15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF	CORPORATION: B & C DRY	WALL AND MO	RE INC
*	TNUMBER: P0800010943	37	
The enclosed	Articles of Amendment and fee are su	bmitted for filing.	, in the second
Please return	all correspondence concerning this ma	tter to the following:	•
.	CATARINO ESP	INOZA	·
•	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	•
•	B & C DRYWALL	AND MORE IN	C
	,	Firm/ Company	- 100
Š.	831 N POMPAN	O AVE	
Sec. 15		Address	
A.	SARASOTA, FL	34237 USA	
		City/ State and Zip Code	· (,
The second		,	
		16 6	
	E-mail address: (to be us	sed for future annual report	notification)
		•	.1
For further in	nformation concerning this matter, please	se call:	
CATAF	RINO ESPINOZA	at (941_	879-5486
	Name of Contact Person · · ·	Area Coo	de & Daytime Telephone Number
#:]Enclosed is a	a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filit	ng Fee \$\Bigcup \\$43.75 \text{ 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)
	Matter Address	044	A 33
14 W	Mailing Address Amendment Section		Address ment Section
3	Division of Corporations*		n of Corporations
W.	P.O. Box 6327		Building
	Tallahassee, FL 32314		xecutive Center Circle
).	Tallaha	ssee, FL 32301

•		, i	11 -
	Articles of Amendment	2012	15 AMIII:
The second secon	to Articles of Incorporation	JUN	1~
\bigcirc 1	of	La Se Circ	AMIL
154	C Daysoll 1	1 2 Milesta	
(Name of Corneration as curre	ently filed with the Florida Dept. of	State)	- 3/1 - 3
(Name of Corporation as curre	COCC 2 42 C. 11	<u>311(c)</u> 27	~ \\\ 65\\E
·	1800 1094.	<u> </u>	
(Document Num	nber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, as Articles of Incorporation:	Florida Statutes, this Florida Profit C	Corporation adopts the following	ng amendment
. If amending name, enter the new name of	f the cornoration:		
	<u> </u>		
ame must be distinguishable and contain ti			The new
ord "chartered," "professional association," • Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>	olicable:		_
			_
			_
. Enter new mailing address, if applicable	•		
(Mailing address <u>MAY BE A POST OFFI</u>			_
			-
			_
. If amending the registered agent and/or r	registered office address in Florida.	enter the na me of the	
new registered agent and/or the new regi			
Name of Name Basistana d. A. aut	. •		
Name of New Registered Agent			
·			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
	•		
lew Registered Agent's Signature, if changi			
hereby accept the appointment as registered o	igent. I am familiar with and accept	the obligations of the position.	
Signatur	re of New Registered Agent if changi	nd	

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 <math>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: X Change	<u>PT</u> ,	John Doe	
X Remove	<u>V</u> <u>]</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add xxxx Remove	D	MARIO HERNANDEZ	831 N POMPANO AVE SARASOTA, FL, 34237
2) Change Add Remove	D	JAVIER BORJAS-GUZMAN	510 AUDUBON PL SARASOTA, FL 34237
3) Change Add Remove	-		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)
	·
•	·
	<u> </u>
1	
an amandment provides for an eyeb	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	·
•	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Mario Hernandea, hereby resign as Drector
(Title)
of Bac Drywall and More Inc., (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
Florida.
r.
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
Offective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	15
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
, 06/	11/2012
Dated	
Signature	Catarino Espinora
	y a director, president or other officer - if directors or officers have not been
se	elected, by an incorporator - if in the hands of a receiver, trustee, or other court
ар	opointed fiduciary by that fiduciary)
•	CATARINO ESPINOZA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of necon signing)