

P10000027109

(Requestor's Name)

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(City/State/Zip/Phone #)

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2010 APR 22 P 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
4-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KT Drywall & Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P10000027109

The enclosed Articles of ^{Amendment} ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Accounting & Prof. Services Inc
(Firm Company)

329 A Franklin St
(Address)

06000, FL 34761
(City, State and Zip Code)

For further information concerning this matter, please call:

F-Rui's at (407) 656-3883
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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).

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>JOSE L FLORES</u>	<u>1904 Lauren Beth Ave</u> <u>OLDC, FL 34761</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Agustin Garcia</u>	<u>1904 Lauren Beth Ave</u> <u>OLDC, FL 34761</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 04-15-2010

Effective date if applicable: 04-15-2010 (date of adoption is required)
(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 04-15-2010

Signature Daniel Vargas

(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)

DANIEL VARGAS

(Typed or printed name of person signing)

VICE President

(Title of person signing)