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Division of Corporations

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NOVA DRYWALL, INC.

8-7-15

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August 10, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

NOVA DRYWALL, INC. 3285 BREWSTER DRIVE KISSIMMEE, FL 34743US

SUBJECT: NOVA DRYWALL, INC.

REF: P10000087946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

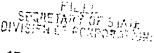
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H15000191358 Letter Number: 615A00016745

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of



15 AUG-7 AM-9: 58

V		
lova Drywall Inc		
(Name of Corporation as cur-	really filed with the Florida Dept. of State)	
10000087945		
(Document Numb	per of Corporation (if known)	
· ·	•	
ursuant to the provisions of section 607.1006, Florida Statutes, s Articles of Incorporation:	this Florida Profit Corporation adopts the foll	owing amendment(s)
If amending name, enter the new name of the corporation	<u>.</u> <u>11</u>	
		The new
ume must be distinguishable and comain the word "corpor Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." ord "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name n	he abbreviation must contain the
Enter new principal office address, If applicable:		
rincipal office address MUST BE A STREET ADDRESS)	·	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
•	•	
		
If amending the registered agent and/or registered office s	address in Florida, anter the name of the	
new registered agent and/or the new registered office add	ress:	
Name of New Registered Agent		·
(Floride	a street geldress)	·····
	a strest address)	-
(Florida New Registered Office Address:	, Florida	(Zip Code)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being reproved 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.

X Change	<u>PT</u>	John Doe		
X Remove	¥	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
l) Change	<u>a</u>	Sonia MArtinez	1141 Perpignan Ct	
X Add			Kissimmee, Fl 34759-7003	
Remove		: ·		
2) Change	Ď	Juan Carlos Gomez	3285 Brewster Dr	
Add	<u></u>	· · · · · · · · · · · · · · · · · · ·	Kissimmee, Fl 34743	
x Remove				
3) Change				
: Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add	•			
Remove				
5) Change	<u></u>			
Add				
Remove				

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	ai sneem, if nacessary)	rticles, enter change(s) . (Be specific)			
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		Names washes (Carties	or cancellation of issue	d aharos,	,
rovisions for i	implementing the am	endment if not contain	ed in the amendment its	<u>elf:</u>	
rovisions for i	nt provides for an exc implementing the am- icable, Indicate N/A)	endment if not contain	ed ju the amendment its	<u>elf:</u>	
rovisions for i	implementing the am	endment if not contain	ed ju the amendment its	<u>elf:</u>	
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arovisions for i	implementing the am	endment if not contain	ed ju the amendment its	elf;	

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The date of each amendment(s) adoption:	DIVISION AND OF If other than the
date this document was signed.	The Guide of the Control of the Cont
Effective date if applicable:	15 AUG - 7 AM 9: 50
ſ	no more than 90 days after amendment file date)
Note: If the date inserted in this block does not document's effective date on the Department of Str	meet the applicable statutory filing requirements, this date will not be listed as the ate's records.
Adoption of Amendment(s) (CHEC	CK ONE)
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s)
	vareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes cast for the amendu	nent(s) was/were sufficient for approval
by	, n
(voting	group)
The amendment(s) was/were adopted by the bos action was not required.	ard of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the incastion was not required.	orporators without shareholder action and shareholder
08/07/2015 Dated	
1 100	
Signature	<u> </u>
	nt or other officer – if directors or officers have not been trained in the bands of a receiver, trustee, or other court
appointed fiduciary by	
Jose Mendoza	
(Ty	ped or printed name of person signing)
PST	
	(Title of person signing)

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