

P11000101282

4/13/2022, 3:07 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6388

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC.

Account Number : 1200800000068

Phone : (305)446-3442

Fax Number : (305)446-3452

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JL DRYWALLS INC

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A. RAMSEY

APR 15 2022



April 13, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JL DRYWALLS INC
4207 SW 13 ST.
MIAMI, FL 33134

SUBJECT: JL DRYWALLS INC
REF: P11000101282

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.

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Annette Ramsey
OPS

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April 13, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRAFFIC SYSTEMS TECHNOLOGY COMPANY

11340 SW 43 ST

MIAMI, FL 3316508

SUBJECT: TRAFFIC SYSTEMS TECHNOLOGY COMPANY

REF: F21000081072

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Georide R Silas
Regulatory Specialist II

FAX Ack. #: R22000106212
Letter Number: 422A00008643

H22 0001 552165

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JL DRYWALLS INC
P11000101282

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:

**GILBERTO GOMEZ MARTINEZ, SECRETARY
18356 NW 68TH AVE APT L
HIALEAH, FL 33015**

SECOND: 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, are as follows:

04/12/2022

THIRD: The date of each amendment's adoption: _____

H22 0001 332163

H220001332105

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of APRIL, 2022

JUSTO LLERENA

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUSTO LLERENA

Typed or printed name

PRESIDENT

Title

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