

P12000051570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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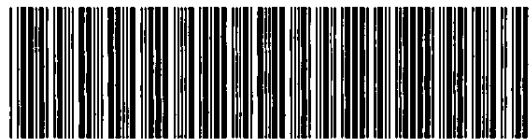
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 10 AM 11:45

Amend + Name Change

SEP 13 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advance Wall Systems Inc.

DOCUMENT NUMBER: P12000051570

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

Please return all correspondence concerning this matter to the following:

Angulo, Orestes

Name of Contact Person

Firm/ Company

Address

5735 Rambler Rose Way West Palm Beach, FL 33415 US

City/ State and Zip Code

ortizconstructionassoc@gmail.com

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

For further information concerning this matter, please call:

Julio A Ortiz

Name of Contact Person

at (407) 468-6101

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 10 AM 11:45

Advance Wall Systems Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000051570

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Advanced Wall & Construction, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Julio A Ortiz

2330 Wellington Green Dr. Apt 109

(Florida street address)

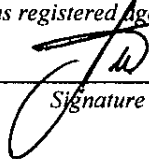
New Registered Office Address: Wellington, Florida 33414

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

• **Example:**

X Add SV Sally Smith

Address

6) ____ Change _____
 ____ Add _____
 Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

MR. ANGULO WILL BE IN CHARGE OF ALL FIELD DECISIONS INCLUDING BUT NOT LIMITED TO FRAMING, DRYWALL OF ANY OTHER ACTIVITY THAT THE CORPORATION PERFORME

AND MR. ORTIZ WILL BE IN CHARGE OF ALL ADMINISTRATION OF THE COMPANY INCLUDING BUT NOT LIMITED TO BANK ACCOUNTS, CREDIT SOLICITATION, LINES OF CREDIT, FINANCIAL ACTIVITIES ETC

ALL ACTIVITIES, FIELD AND ADMINISTRATION MUST BE APPROVED BOTH MR. ANGULO AND MR. ORTIZ BEFORE THE ACTIVITY TAKE PLACE.

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)

SHARES WILL BE EQUALLY FOR BOTH MR. ANGULO (50%) AND MR. ORTIZ (50%)

ALL PROCEED AND RESPONSABILITIES FINANCIAL AND OTHER WISE WILL BE SHARE EQUALLY BETWEEN MR. ANGULO AND MR. ORTIZ.

The date of each amendment(s) adoption: August/ 24 /2012

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 August 24 / 2012

Signature _____

(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)

Orestes Angulo

(Typed or printed name of person signing)

President

(Title of person signing)