

P13000023454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

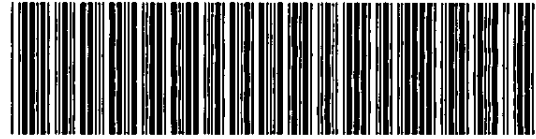
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV - 7 PM 3:51

Amend  
@ 11.12.13

COVER LETTER

TO:

NAME OF CORPORATION: FIVE BROTHERS PLASTERING INC

DOCUMENT NUMBER: P13000023454

*Articles of Amendment*

GIL RAMIREZ

3103 9TH ST W LOT 21

BRADENTON FL 34205

GIL RAMIREZ

941

345-9938

☒ 35<sup>00</sup> Fee ☐

☐

☐

Mailing Address

Street Address

Amendment Section  
Division of CORP  
PO Box 6327  
Tallahassee FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV -7 PM 3:51

**FIVE BROTHERS PLASTERING INC**

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

**P13000023454**

*Florida Profit Corporation*

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

*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**)

**3103 9TH ST W LOT 21  
BRADENTON FL 34205**

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address \_\_\_\_\_  
(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*

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 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:

<input type="checkbox"/>	VP	ARMANDO E RAMIREZ	2124 4TH ST E
<input checked="" type="checkbox"/> Add			BRADENTON FL 34208
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
5) <input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
6 <input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			

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

WE ARE ADDING A VICE PRESIDENT

**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: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment was/were adopted by the shareholder

☐ The following statement  
must be separately provided for each voting group entitled to vote separately on the amendment(s):

\_\_\_\_\_  
(voting group)

☐☐

11/04/2013

Gil Ramirez

GIL RAMIREZ

PRESIDENT