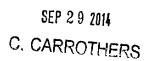
P13000032717

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: <u>JAY</u> PLASTERING, CORP. DOCUMENT NUMBER: P13000032717 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **JOSE GONZALEZ** Name of Contact Person Firm/ Company 7195 N.W. 1 TERRACE Address MIAMI, FL. 33126 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (786) 624-7485

Area Code & Daytime Telephone Number JOSE GONZALEZ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

JAY PLASTERING, CORP.

FILED MSEP 22 PH 2:4.

(Name of Corporation as currently filed with the Florida Dept. of State)
P13000032717

SECRETARY AND A SEE FI CHICA

(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) its Articles of Incorporation:

JAY S	PECIALTIES, CORP.		The
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	Corp," "Inc," or "Co". A profess	or "incorporated" or the ab	brev
s. <u>Enter new principal office address, if appli</u> Principal office address <u>MUST BE A STREET</u>			
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)		
If amending the registered agent and/or remew registered agent and/or the new regist	ered office address:		
	(Florida street address)		
New Registered Office Address:	(City)	, Florida(Zip Code)	
	<i>(city)</i>	(Др Соце)	
New Registered Agent's Signature, if changing hereby accept the appointment as registered age		he abligations of the nosition	
mervey weech me appointment as registered ago	ст г ит јитиш тип ини иссери г	ne constitions of the position.	
Signature	of New Registered Agent, if changin	ora	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Clerk; CEO = Clerk; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. Ther 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 CharMike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	, ana sau	y smun, sv as an Aaa.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additional</i> .	Iding additional Art sheets, if necessary).	(Be specific)	ua, neie.		
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provisions for in	provides for an exc aplementing the am- able, indicate N/A)	hange, reclassifica endment if not cor	tion, or cancellat tained in the ame	ion of issued shar endment itself:	<u>es.</u>
			···		······································
		·			

The date of each amendment(s) a	doption: JUNE 26, 2014	, if other than
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_JUNE 2		
	Birofs	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	JOSE GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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