

PI 5000000000

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(Business Entity Name)

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And

MAR 22 2016

R. WHITE

FILED  
16 MAR 21 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEYOND PERFECTION DRYWALL INC

**DOCUMENT NUMBER:** P15000066892

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

Please return all correspondence concerning this matter to the following:

ANDREA RODRIGUEZ DE LA CRUZ

Name of Contact Person

BEYOND PERFECTION DRYWALL INC

Firm/ Company

15 2ND AVENUE

Address

FWB, FL 32547

City/ State and Zip Code

BEYONDPERFECTIONDRYWALLINC@GMAIL.COM

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

For further information concerning this matter, please call:

ANDREA RODRIGUEZ DE LA CRUZ

at ( 850 ) 586-0287

Name of Contact Person

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

RECEIVED

16 FEB - 1 2:00

DEPT OF  
CORPORATIONS  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2016

ANDREA RODRIGUEZ DE LA CRUZ  
15 2ND AVENUE  
FORT WALTON BEACH, FL 32547 US

SUBJECT: BEYOND PERFECTION DRYWALL INC.  
Ref. Number: P15000066892

We have received your document for BEYOND PERFECTION DRYWALL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign on page 4 approving the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

Letter Number: 316A00002202

RECEIVED

16 MAR 21 PM 3:57



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2016

ANDREA RODRIGUEZ DE LA CRUZ  
15 2ND AVE  
FWB, FL 32547

SUBJECT: BEYOND PERFECTION DRYWALL INC.  
Ref. Number: P15000066892

We have received your document for BEYOND PERFECTION DRYWALL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

Letter Number: 916A00000835

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

BEYOND PERFECTION DRYWALL INC

16 MAR 21 PM 4: 59

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

P15000066892

(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:**

NA *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**)

15 2ND AVENUE

FWB, FL 32547

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

15 2ND AVENUE

FWB, FL 32547

**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 NA

(Florida street address)

New Registered Office Address: NA, Florida  
(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.*

*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.*

XChange                      PT                      John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Page 2 of 4

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

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

RIGOBERTO IS CURRENTLY ASSITANT VICE PRESIDENT AND WILL BE REMOVED. THE REMAINING  
OFFICERS WILL REMAIN THE SAME (ANDREA RODRIGUEZ DE LA CRUZ, PTSD & JOSE RODRIGUEZ  
DE LA CRUZ, VP)

**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)*

ANDREA WILL HAVE 49% SHARES AND JOSE WILL HAVE 51% OF SHARES

The date of each amendment(s) adoption: NA, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

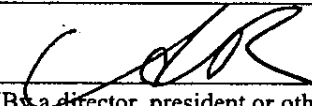
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 NA  
(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 1/28/2016

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)

ANDREA RODRIGUEZ DE LA CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)