Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000029709 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)803-2736 Fax Number : (305)381-2286

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN M & L DRYWALL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FEB - 1 2017

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

3053812286 p.2 FILES SECRETARY OF STATE MIVISIAN OF COPPERATION

Articles of Amendment to

2017 JAN 31 AM 8: 16

. Art	ticles of Incorporation of
M &	Ł L DRYWALL, CORP.
(Name of Corporation :	as currently filed with the Florida Dept. of State)
	P16000092642
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Strits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpo	oration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	ESS')
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	

	-
D. If amending the registered agent and/or registered onew registered agent and/or the new registered officered.	office address in Florida, enter the name of the ice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: n familiar with and accept the obligations of the position.
Signatur	re of New Registered Agent, if changing

Example:

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:

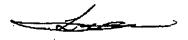
(Attach additional sheets, if necessary)

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.

X_Change	<u>PT</u>	<u>John Do</u>	<u>xe</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Si	nit <u>h</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	DP	_	LUIS E. PADRON	 430 N.W. 131 STREET
Add				
X Remove				NORTH MIAMI, FL. 33168
2) Change	·			
Add				
Remove				
3) Change		_		 •
Add				
Remove				
4)Change				
Add				
Remove				
5) Change		_		
Add			,—	
Remove				
			·	
6) Change		_		
Add				
Remove				



p.4

Business World

ttach <i>addition</i>	al sheets, if necessary).	(Be specific)				
						
			······			
· · · · · · · · · · · · · · · · · · ·				- · · · · · · · · · · · · · · · · · · ·		
						
• • • • • • • • • • • • • • • • • • • •						
						
	· · · · · · · · · · · · · · · · · · ·					
	<u>-</u>					
·						
					<u> </u>	
				<u>, , , , , , , , , , , , , , , , , , , </u>		
an amendme	nt provides for an exch implementing the ame	nange, reclassific	ation, or cancella	tion of issued sheed sheed ment itself:	ares,	
(if not app	icable, indicate N/A)					
	···········	·	·	····		
						
······································						
						-

Business World

FIL 2053812286 SECRETARY OF SIMILATIVISHIN OF CORE DRATIOS

p.5

	01-26-2017	7, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,		
The date of each amendment(s) a date this document was signed.	doption:	2017 JAN 3 1	ÀH 8: 16	, if other than the
Effective date <u>if applicable</u> :		<u></u>		
	(no more than 90	days after amendmen	t file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicate partment of State's records.	able statutory filing re	quirements, this date	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were ad by the shareholders was/were s		number of votes cast f	or the amendment(s)	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders throi reach voting group entitled to v	agh voting groups. The ote separately on the o	e following statement amendment(s):	
"The number of votes cas	t for the amendment(s) was/were	sufficient for approve	វា	
by	(voting group)			
	(voting group)			
☐ The amendment(s) was/were ad action was not required.	lopted by the board of directors v	without shareholder ac	tion and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators withou	out shareholder action	and shareholder	
01-22-17 Dated		 .		
a 	1			
select	director, president or other office ed, by an incorporator – if in the nted fiduciary by that fiduciary)			~
	LUIS E. PADRON			
	(Typed or printed n	ame of person signing)	
	DIRECTOR & PRESIDENT			
	(Title o	f person signing)		