P18000027802

| (Re | questor's Name) |
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| PICK-UP | WAIT MAIL |
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| Certified Copies | Certificates of Status |
| Special Instructions to | Filing Officer: |
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COVER LETTER

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Division of Corporations The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ☑ \$35 Filing Fee □S43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

Mailing Address

TO: Amendment Section

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



April 10, 2019

ERICA GUZMAN 6615 US 19 N TERRA CEIA, FL 34250

SUBJECT: GL FINISH DRYWALL, INC.

Ref. Number: P18000027802

We have received your document for GL FINISH DRYWALL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

Please complete/submit the document in its entirety.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 919A00007138



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2019

ERICA GUZMAN GL FINISH DRYWALL, INC. 6615 US 19 N TERRA CEIA, FL 34250

SUBJECT: GL FINISH DRYWALL, INC.

Ref. Number: P18000027802

We have received your document for GL FINISH DRYWALL, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 519A00005546

www.sunbiz.org

Articles of Amendment

Articles of Incorporation

| (Name of Corporation as currently filed with the Florida Dept. of State) P 18 000 02 7 8 0 > (Document Number of Corporation (if known)) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: 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: | |
|---|-----------|
| (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: 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 abbreviatio "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." | |
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| "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain th word "chartered." "professional association," or the abbreviation "P.A." | ı' |
| | ? |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| C. Enter new mailing address, if applicable: | : |
| (Mailing address MAY BE A POST OFFICE BOX) | ; ; |
| <u> </u> | \ |
| O | |
| | |
| 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) | |
| (ειιή) (ειιή) | |

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

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

Signature of New Registered Rent. 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: 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) | Title | <u>N</u> ame | | | Address | |
| 1) Change | \bigvee | _ <u>J</u> l | lan | Guz | P.C Box 25 | |
| Add | | | | | Tura Cia F13 | 4250 |
| Remove | | | | | · · · · · · · · · · · · · · · · · · · | |
| 2) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | - | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | | <u> </u> | | | |
| Add | | | | | | |
| Remove | | | | | | |

| Attach additional sheets, if necessary). | ticles, enter change(s) here: (Be specific) |
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| | and the second s |
| nervisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | the most continued in the unsending of the continued to t |
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| | , if other than the |
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| date this document was signed. | |
| Effective date if applicable: 4/4/19 | |
| Effective date if applicable: 4/4/19 (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 document's effective date on the Department of State's records. | s, this date will not be listed as th |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the ame by the shareholders was/were sufficient for approval. | ndment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendmen | |
| "The number of votes east 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. | nareholder |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required. | older |
| Dated 4419 | |
| Signature(By a director, president or other officer – if directors or officers have r | not been |
| selected, by an incorporator - if in the hands of a receiver, trustee, or o | |
| appointed fiduciary by that fiduciary) | |
| In Engan | |
| (Typed or printed name of person signing) | |
| (Title of person signing) | |
| (Title of person signing) | |