

P95000074591

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12/31/04

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04 DEC 29 PM 1:53
SECRETARY OF STATE
ALBUQUERQUE, FLORIDA

211
45429/121

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOXTHEIMER LATHING, INC.

DOCUMENT NUMBER: P95000074591

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

Please return all correspondence concerning this matter to the following:

PAUL YOXTHEIMER

(Name of Contact Person)

YOXTHEIMER LATHING, INC.

(Firm/ Company)

329 ROYAL CARIBBEAN COURT

(Address)

ST. AUGUSTINE, FLORIDA 32080

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISA WIGGINS

(Name of Contact Person)

at (386) 328-4164

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 14, 2004

PAUL YOXTHEIMER
329 ROYAL CARIBBEAN CT
ST AUGUSTINE, FL 32080

SUBJECT: YOXTHEIMER LATHING INC.
Ref. Number: P95000074591

We have received your document for YOXTHEIMER LATHING 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 804A00069635

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
12/31/04

YOXTHEIMER LATHING, INC

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

P95000074591

(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:

NEW CORPORATE NAME (if changing):

PREFERRED PLASTERING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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ALL ASSESSMENTS
FLORIDA

The date of each amendment(s) adoption: December 7, 2004

Effective date if applicable: 12-31-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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
_____"
(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.

Signed this 7TH day of DECEMBER, 2004.

Signature

X [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)

PAUL YOXTHEIMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35