

PA6000004217

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☐ PICK-UP

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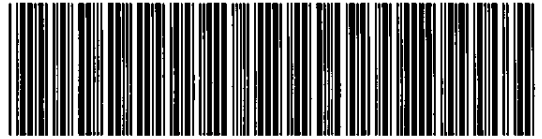
(Business Entity Name)

(Document Number)

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*Amend*

11/14/06--01036--007 \*\*35.00

FILED  
2006 NOV 14 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 14 AM 11:11  
TO ACKNOWLEDGE  
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*Bob*  
11/14/06

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ALL STAR STUCCO, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.05 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**FILED**

**ARTICLES OF AMENDMENT** 2006 NOV 14 PM 3:32  
**TO**  
**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ALL STAR STUCCO, INC**

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** This article is being amended by deleting Heriberto Tejeda Sr as President and Treasurer Director, deleting Mararita Tejeda as Treasurer Director, and deleting Rodolfo T. Gomez as Director of the corporation.. Also this article is amended by electing a new Board of Directors; Heriberto Tejeda JR was elected President, Secretary, and Treasurer.

**Article III:** This article is being amended as follows; Heriberto Tejeda Sr. assigns 150 shares to Heriberto Tejeda Jr., Margarita Tejeda assigns 60 shares to Heriberto Tejeda Jr., and Rodolfo assigns 15 shares to Heriberto Tejeda Jr. Heriberto Tejeda Jr acquires a total of 300 shares or 100% of all rights and capital stock of the corporation.

**Article XII:** This article is being amendment as follows: Margarita Tejeda submitted her resignation as Registered Agent of the corporation, and designs Heriberto Tejeda Jr. as Registered Agent of All Star Stucco, Inc, who is resident at 17601 SW 70 PL Ft. Lauderdale, Florida 33331.

**Second:** The date of each amendment's adoption:

November 8<sup>th</sup>, 2006

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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).)

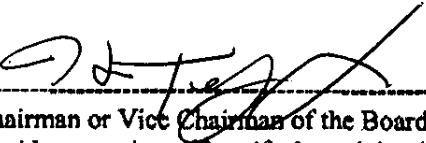
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 8<sup>th</sup> day of November, 2006

By : X

  
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Heriberto Tejeda Jr**

-----  
( Typed or print name )

**Incorporator**

**President**

-----  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
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Heriberto Tejeda Jr.  
REGISTERED AGENT