

P96000049464

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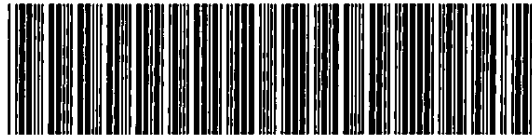
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal letter

**To: Amendment Section
Division of Corporation**

**Subject: Everlast Drywall Construction Inc.
Document Number: P96000049464**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

**Elena Bailey
3389 Sheridan St. # 161
Hollywood, FL 33021**

**For further information concerning this matter, please call
Elena Bailey 954-205-6580**

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
EVERLAST DRYWALL CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE VIII

The name of the president shall be:

CAESAR BACARELLA
21620 Yellowstone Park Drive
Boca Raton, FL 33428

The date of each amendment(s) adoption: September 20/2006

Effective date if applicable: September 20/2006

(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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Caesar Bacarella

(Typed or printed name of person signing)

President / Vice President

(Title of person signing)

FILING FEE: \$35