

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

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(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

FILED
97 APR 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002147349--2

-04/18/97--01004--004

*****35.00 *****35.00

OFFICE USE ONLY

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

1 Francisco Reyes, Inc. name change to *Change*
(Corporation Name) (Document #)

2 Pancho Drywall, Inc. W970000009061
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>Stamped</i>
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: FRANCISCO REVES, INC.
Ref. Number: P97000029586

We have received your document for FRANCISCO REVES, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 497A00019855

corrected 4.28.97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FRANCISCO REVES, INC.

FILED
97 APR 17 AM 10:50
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

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

1. Amendment(s) adopted: The name of the corporation is PANCHO DRYWALL, INC., which was adopted April 2, 1997.
2. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this 2nd day of April,
1997



PRESIDENT / INCORPORATOR (SEAL)

STATE OF FLORIDA)
)
COUNTY OF LEE)

I hereby certify that on this day before me, _____, Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, who is known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same,

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97 APR 17 AM 10:50
TALLAHASSEE, FLORIDA

and acknowledged before me that his is the President of FRANCISCO REVES, INC.

The foregoing instrument was acknowledged before me this 2nd day of April, 1997, by ALLAN T. GRIFFITH, President of FRANCISCO REVES, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _____, and did/~~did not~~ take an oath.

WITNESS my hand and official seal in the County and State named above, this 2nd day of April, 1997.



Notary Public

MY COMMISSION EXPIRES:

(SEAL)



Johanna M. Shifflette
MY COMMISSION # CC860856 EXPIRES
June 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC