## 97000036403 Empire Stucco, Inc. 17 Nancy Lee Avenue Orlando, FL 32807 emyrotatorety— Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 700002621917---3 -08/21/98--01048--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (Corporation Name) (Document #) Certified Copy ☐ Walk in ☐ Pick up time Photocopy Certificate of Status ☐ Mail out Will wait AMENDMENTS .... NEWFILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark TLL AUG 2 0 1998 Other

Examiner's Initials

CR2E031(1/95)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1998

EMPIRE STUCCO, INC. 17 NANCY LEE AVENUE ORLANDO, FL 32807

SUBJECT: EMPIRE STUCCO, INC.

Ref. Number: P97000036403

We have received your document for EMPIRE STUCCO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

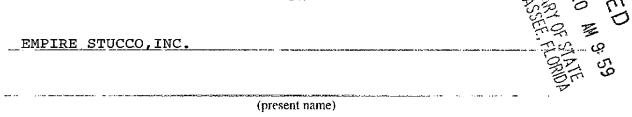
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00041836

EIVISION OF CORFORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 TEN-STOCKHOLDERS AND DIRECTORS

DELETE: Dolores Ramos (Secretary)

6551 Hidden Wlk Dr. #A Winter Park, FL. 32792

ADD: Ileana Ramos (Secretary)

17 Nancy Lee Ave. Orlando, FL. 32807 (Incorporator)

DELETE: Salvador Ramos (Treasurer)

7615 University Garden Dr.

Winter Park, FL. 32792

ADD: Maria L. Nunez (Treasurer)

17 Nancy Lee Ave. Orlando, FL. 32807

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: August 6, 1998
FOURTH	: Adoption of Amendment(s)(CHECK ONE)
	The amendment(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
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 6th day of August , 19 98    January   January   19 98   19   19   19   19   19   19
	the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	Jezus F Ransos Typed or printed name
	President Incorporator

Translet in