

P98000015487

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FILED  
2006 MAY 10 AM 9:28  
TALLAHASSEE, FLORIDA

*Amend*

M&S STUCCO, INC.  
12411 Eagles Claw Lane  
Jacksonville, FL 32225

May 8, 2006

Florida Department of State  
Division of Corporations  
AMENDMENT SECTION  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: M&S STUCCO, INC.  
Articles of Amendment  
Document No. P98000015487

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Miroslav Valcak

MV/lh

Enclosures: Articles of Amendment (original)  
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT  
FOR  
M & S STUCCO, INC.  
DOCUMENT NO. P98000015487**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation files these Articles of Amendment.

1. The Articles of Incorporation for M & S STUCCO, INC., filed with the Department of State on February 17, 1998.

2. These Articles of Amendment, with an effective date of May 8, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is M & S STUCCO, INC.

4. The corporation's Officers/Directors should be amended as follows:

Miroslav Valcak P/S/T/D

Marcos Garcia VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of May 8, 2006.

M & S STUCCO, INC.

By: 

Miroslav Valcak, Its President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA