

P98 0000 28806

Myra Dreywall

2170 NW 11 St A20

Miami FL 33125

(Address)

(City/State/Zip/Phone #)

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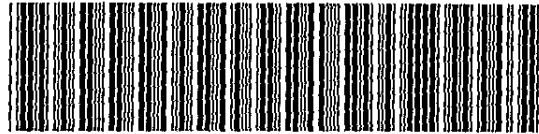
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Amendment

07/22/03
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 3, 2003

MEJICO DRYWALL, CORP.
2170 N.W. 11 STREET
#20
MIAMI, FL 33125

SUBJECT: MEJICO DRYWALL, CORP.
Ref. Number: P98000028806

We have received your document for MEJICO DRYWALL, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 403A00039980

RECEIVED
03 JUL 21 PM 1:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEJICO DRYWALL, CORP.

(present name)

P 98000028806

(Document Number of Corporation (If known))

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 V: ADDED: ISAAC BOTELLO 2170 N.W. 11 ST APT. 20, MIAMI, FL
33125

JULIO BOTELLO 2170 N.W. 11 ST APT 47, MIAMI, FL 33125

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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: June 19, 2003

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 _____"
(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.

Signed this 19 day of June, 2003

Signature Juan Botello
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN BOTELLO

(Typed or printed name)

PRESIDENT

(Title)