

P98000105091

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JENNY DRYWALL, INC.

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Articles of Amendment  
to  
Articles of Incorporation  
of

407000104356

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 19 AM 9:15

FILED

JENNY DRYWALL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000105091

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI: The following person shall be added as

President/Treasurer:

Olivia S. Viveros

16909 N. Bay Road, #1007

Sunny Isles Beach, FL 33160

The following person shall be deleted as President:

Melquicedar O Viveros

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article VII: The names of the subscribers and the number of shares  
each agree to take are:

Olivia S. Viveros

1000 shares

(continued)

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The date of each amendment(s) adoption: April 1st/2007Effective date if applicable: April 1st/2007  
(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.

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)

MELQUICE DEC O. VIVEROS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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