

P98000107036

T.K. Stucco, Inc
C/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

June 14, 2001

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: T.K. Stucco, Inc

Enclosed please find Articles of Amendment to Articles of Incorporation of
Theophilus Etienne Stuccoing Inc. with check for \$43.75.

This represents the amended certificate of incorporation filing fees \$35.00 and
certificate of status for the above named corporation.

Sincerely,



TCS/cl
Enclosures

200004437962--4
-06/22/01--01095--006
*****43.75 *****43.75

FILED
01 JUN 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/28
-n/c

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

THEOPHILUS ETIENNE STUCCOING INC.

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 I - NAME AND ADDRESS OF CORPORATION

The name and address of the Corporation shall be:

Name: T.K. STUCCO, INC

Address: 816 Pinedale Avenue

City: Orlando FL 32808

SECOND The date of each amendment's adoption: June 14, 2001

THIRD: 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):*

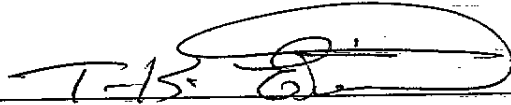
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group

- ☐ 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.

FILED
01 JUN 22 PM 1:05
SECRETARY OF THE
TALLAHASSEE, FLORIDA

Signed this 14 day of June, 2001

Signature



(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)

THEOPHILUS ETIENNE

Typed or printed name

PRESIDENT

Title

FILED

01 JUN 22 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA