

P99000029002

TRANSMITTAL LETTER OR COVER SHEET

DEPARTMENT OF THE STATE

DIVISION OF CORPORATIONS

P O BOX 6327

TALLAHASSEE, FL 32314

700002966627-1

-08/23/99-01083-014

*****52.50 *****52.50

FROM: ALL-PRO STUCCO & PLASTERING, INC.

636 96TH AV. N. NAPLES, FL 34108

FILED
99 AUG 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANY QUESTIONS PERTAINING TO THESE DOCUMENTS PLEASE CALL 941-947-0455

ALSO SEND CERTIFIED COPY OF THE AMENDMENT TO THE FOLLOWING ADDRESS.

ALL-PRO STUCCO & PLASTERING INC. ATTN: SERGIOLA GRASTA
27911 HACIENDA BLVD. E. 217 B BONITA SPRINGS, FL 34135

ENCLOSED IS THE FILING FEE FOR ARTICLES OF AMENDMENT (35.00) ALSO
MONIES FOR CERTIFIED COPIES OF THE AMENDMENT (8.75) AND A
CERTIFICATE OF STATUS FOR (8.75)

THIS IS MY SECOND LETTER TO AMEND THIS CORPORATION, KRISTEN ECKEL
LETTER # 499A00034930 ON JULY 2, 1999 WAS THE FIRST TO SEND ME DOCUMENTS
OF INSTRUCTIONS. AND ALSO NUMEROUS TELEPHONE CALLS. I HOPE
EVERYTHING IS CORRECT.

Amend

LFJ 9-3-99

ALL-PRO- STUCCO & PLASTERING, INC. 636 96 AV. N. NAPLES, FL 34108J
Phone: 941-598-3994 Fax: 941-592-9633

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL-PRO STUCCO & PLASTERING, INC.

FILED
99 AUG 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000029002 ST: FL ACTIVE / FL PROFIT

FIRST: AMENDMENT ADOPTED.

AMENDMENT TO DELETE OFFICERS FROM CORPORATION AND TITLES OF OFFICERS.

SERGIO LA GRASTA ,PRESIDENT WILL BE DELETED AS OF JUNE 21, 1999
ALICIA LA GRASTA , SECRETARY WILL BE DELETED AS OF JUNE 21, 1999

AMENDMENT TO INSTALL NEW PRESIDENT FOR ALL-PRO STUCCO & PLASTERING, INC..

THAT BEING DONE BY ALL CORPORATE OFFICERS VOTE WAS DONE.

NEW CORPORATE PRESIDENT IS IGNAZIO LAGRASTA OF 636 96 AV. N.
NAPLES, FL 34108

IGNAZIO LA GRASTA IS THE REGISTERED AGENT AND ALWAYS HAS BEEN SINCE
THE ORIGINAL CORPORATE FILING DATE. FLD: 3/25/99

Second: AMENDMENT ADOPTED

40 SHARES OF THE CAPITAL STOCK OF ALL-PRO STUCCO & PLASTERING, INC.
TRANSFERRED FROM SERGIO LA GRASTA BACK TO ALL-PRO STUCCO &
PLASTERING, INC.. CERTIFICATE 1 DATED AND SIGNED AND GIVEN TO NEW
PRESIDENT, IGNAZIO LA GRASTA. ORIGINAL ISSUE DATE 4/1/99 OF SHARE
CERTIFICATE. GIVEN TO IGNAZIO LA GRASTA 8/2/99

THIRD: THE DATE OF THIS AMENDMENTS ADOPTION: JUNE 21, 1999

FOURTH: ADOPTION OF AMENDMENTS (NEXT PAGE)

ATTACHMENT SHEET

AMENDMENT TO ARTICLE VII- OFFICERS

ALL-PRO STUCCO & PLASTERING, INC.

ARTICLE VII – OFFICERS

THE NAMES AND ADDRESSES OF THE PRESENT OFFICERS OF THE CORPORATION,
WHO SHALL HOLD OFFICE FOR THE REMAINDER OF THE FIRST YEAR OF THE
CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED;

IGNAZIO LA GRASTA – PRESIDENT
636 96 AV. N. NAPLES, FL 34108

IGNAZIO LA GRASTA- VICE PRESIDENT
636 96TH AV. N. NAPLES, FL 34108

IGNAZIO LA GRASTA – SECRETARY
636 96 AV. N. NAPLES, FL 34108

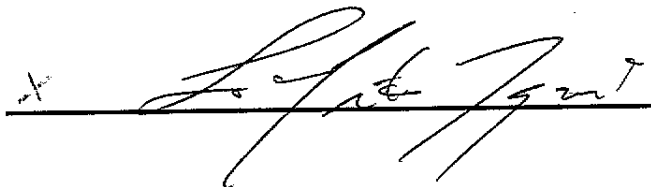
ANTONIO TASSI- TREASURER
636 96 AV. N. NAPLES, FL 34108

ARTICLE VIII- INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES
OF INCORPORATION ARE;

IGNAZIO LA GRASTA, 636 96 AV. N. NAPLES, FL 34108

IN WITNESS WHEREOF, THE UNDERSIGNED HAS SIGNED THESE ABOVE
AMENDMENTS 2 DAY OF AUGUST , 1999.



IGNAZIO LA GRASTA

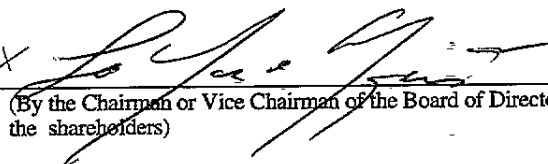
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2 day of AUGUST, 19 99.

Signature



PRESIDENT

(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)

IGNAZIO LA GRASTA

Typed or printed name

PRESIDENT

Title