

P99000057060

Florida Department of State
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BASIC AMENDMENT

COCO DRYWALL INC.

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DIVISION OF CORPORATIONS

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11/22/99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

COCO DRYWALL INC.
11300 N.W. 87TH CT.
SUITE 142
HIALEAH GARDENS, FL 33018

SUBJECT: COCO DRYWALL INC.
REF: P99000057060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000029629
Letter Number: 499A00055709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

COCO DRYWALL INC.
(present name)

Pursuant to the provisions of section 607.1008, 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 / AMENDED

The name of the corporation shall be:

COCO CONSTRUCTION INC

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: 11/17/99

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 day 17th of November 1999

Signature

BRISMEL MARQUEZ / 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)

BRISMEL MARQUEZ

Type or printed name

President / INCORPORATOR

Title

Prepared By:

LOREX Accounting & Associates
5951 NW 151st Suite 104
Miami Lakes, Fl 33014
Phone# (305) 828-4040