

P99000059744

(Requestor's Name)

HAANS DRYWALL, INC.  
601 NW 24TH STREET  
DAYTON BEACH, FL 32436

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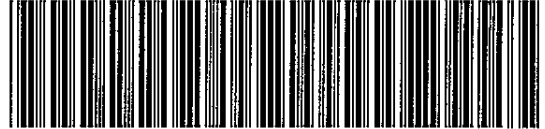
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TALLAHASSEE, FLORIDA

10/14

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

P99000059744

HAANS DRYWALL, INC.

(present name)

**FILED**  
03 OCT -3 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 X  
ADDED PATRICIO OSORIO 500 SHARES

**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: AUGUST 08, 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.

(continued)

## **ARTICLE VII – ADDRESS**

The initial street address of the principal office of this Corporation is as follows:

1601 NW 24<sup>TH</sup> STREET  
BOYNTON BEACH, FL. 33436

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

## **ARTICLE VIII – BOARD OF DIRECTORS**

The Corporation shall have one (4) Directors initially. The number of directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) director.

## **ARTICLE IX – INITIAL DIRECTORS**

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR P. OSORIO President, Treasurer	1601 NW 24 <sup>TH</sup> STREET BOYNTON BEACH, FL. 33436
PATRICIO OSORIO Vicepresident, Secretary	1601 NW 24 <sup>TH</sup> STREET BOYNTON BEACH, FL. 33436

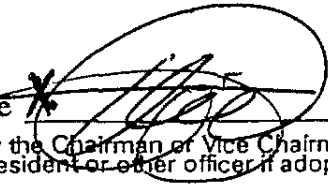
## **ARTICLE X – RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite to their names:

Victor P. Osorio -	500 shares
Patricio Osorio -	500 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

Signed this 08TH day of AUGUST, 19 2003.

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)

VICTOR P. OSORIO

Typed or printed name

PRESIDENT/TREASURER

Title