

V00550

FILED STATE
SECRETARY OF
DIVISION OF
02 SEP 20 PM 3:35

To: Florida Department of State

Date: September 19, 2002

From: Robert Dell'Aquila

Re: Name change
Dell'Aquila Plastering J.V., Inc.
Changed to Dell'Aquila Plastering, Inc.

400007892934--2
-09/20/02--01037--014
*****43.75 *****43.75

This cover letter contains telephone number 954-344-8373,
and return address: 6256 N.W. 62nd Ter. Parkland, Fl. 33067

Thank You,


Robert Dell'Aquila

N/C

V SHEPARD SEP 27 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

DELL'AQUILA PLASTERING J.V., INC.
(present name)

V00550
(Document Number of Corporation (If known))

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)

DELL'AQUILA PLASTERING, 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: Sept. 1st 2002

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 1st day of Sept., 2002

Signature

Robert Dell Aquila
(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)

ROBERT DELL AQUILA
Typed or printed name

PRES.
Title