

PD3000109381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

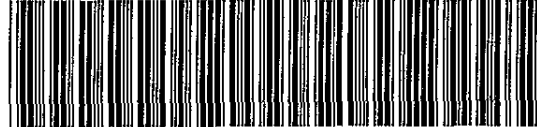
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700027518767

01/26/04--01053--015 **35.00

FILED

04 JAN 26 PM 1:10

TALLAHASSEE, FLORIDA

Amend
(1a) 2/2/04



Your Online Legal Source

January 23, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing ARTICLES OF AMENDMENT
NEWMAN DRYWALL, INC
P03000109381

FILED
04 JAN 26 PM 1:10
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF AMENDMENT of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the filed Articles to me at the address below:

Legalzoom.com, Inc.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

Adriana Torres
LegalZoom.com

FILED
04 JAN 26 PM 1:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEWMAN DRYWALL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000109381

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. The number of shares the corporation is authorized to issue.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The corporation has changed the amount of authorized issued shares from 1 to 100 shares.

(continued)

The date of each amendment(s) adoption: January 23, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

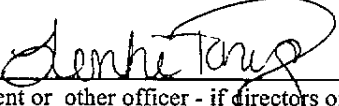
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of January, 2003.

Signature _____


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lenhi Tang, Legalzoom.com, Inc

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35