

PD3000145169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

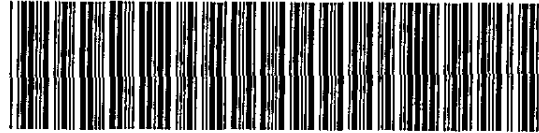
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200031559992

04/05/04--01090--001 \*\*43.75

FILED  
04 APR -5 AM 9:20  
SEAL STATE  
TALLAHASSEE FLORIDA

Amend + N/C

T. BROWN, APR 5 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF AMENDMENT

P03000145169

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EARSTON MASSIE

\_\_\_\_\_  
(Name of Person)

NORTH FLORIDA ROCK-IT DRYWALL, INC.

\_\_\_\_\_  
(Name of Firm/ Company)

5767 SW 87<sup>TH</sup> TERRACE

\_\_\_\_\_  
(Address)

JASPER, FL 32056

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VALERIE NEWMAN

\_\_\_\_\_  
(Name of Person)

386

792-2120

at (\_\_\_\_\_) \_\_\_\_\_

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

**RICK MASSIE, INC.**

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

**FILED**  
**04 APR -5 AM 9:20**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P03000145169**

(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):**

**NORTH FLORIDA ROCK-IT DRYWALL, INC.**

(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 – OFFICER/DIRECTOR DETAIL**

**NEW NAME AND TITLE OF P,VP, D IS: EARSTON MASSIE**

**OLD NAME OF P,VP IS: RICK MASSIE**

**WAS STATED INCORRECTLY ON ORIGINAL CORP FILING.**

(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)

**N/A**

(continued)

The date of each amendment(s) adoption: JAN 1, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Signature Earston Massie  
(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)

EARSTON MASSIE  
(Typed or printed name of person signing)

PRES / DIR  
(Title of person signing)

**FILING FEE: \$35**