

P97000019836

IRB

International Research Bureau, Inc
Requestor's Name

P.O. Box 14189
Address

Tallahassee, FL 32317
City/State/Zip

942-2500
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED
98 MAY -5 PM 2:47
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:46

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~500002513045-6~~
-05/05/98-01016-010
***105.00

500002513045-6
-05/05/98-01016-010
105.00 **70.00

Send Refund for overpayment

Amend.
5/18/98

Refund processed 5/18/98
sf

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

INTERNATIONAL RESEARCH BUREAU, INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN DRYWALL OF NAPLES, INC.
Ref. Number: P97000019836

We have received your document for AMERICAN DRYWALL OF NAPLES, INC. and check(s) totaling \$105.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, ~~and/or registered agent, unless these are the individuals originally designated at the time of incorporation.~~

The above named entity was incorporation on February 27, 1997, your document indicates the date of adoption of the amendment to be February 3, 1997. The date of adoption can not be a date prior to the existence of the corporation.

NOTE: Please complete the name, address and signature areas of the attached refund application if you wish to obtain a refund for the overpayment. Return the refund application to the undersigned.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00024884

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY -8 PM 2:47

RECEIVED

Jerald R. Pitkin, P.A.

Attorney at Law

215 AIRPORT ROAD SOUTH ■ NAPLES, FLORIDA 34104

941/649-8774 ■ FAX 941/649-8967

April 29, 1998

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

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation, ~~and Statement of Change of Registered Office or Registered Agent, or Both,~~ to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
LAW OFFICE OF JERALD R. PITKIN, P.A.



Jerald R. Pitkin

JRP:alj
Enclosures
cc: American Drywall of Naples, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN DRYWALL OF NAPLES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 18 PM 3:46

Pursuant to the provisions of Section 607.1006, Florida Statutes, American Drywall of Naples, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on March 3, 1997.

Article VII - Initial Board of Directors is hereby amended to read as follows:


"Article VII - Officers and Directors: This corporation shall have one (1) officer and one (1) director. The names and street addresses of the director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Gene Gore	2176 J & C Blvd. Naples, Florida 34109	President/Secretary Treasurer/Director
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SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 3rd day of March, 1997 in the manner prescribed by the Florida Corporation Act.


THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 14 day of May, 1998.


Gene Gore, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14 day of May, 1998, by Gene Gore, who is () personally known to me, or who () produced _____ as identification.


Notary Public
My Commission Expires: May 18, 2001

