

P97000106825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

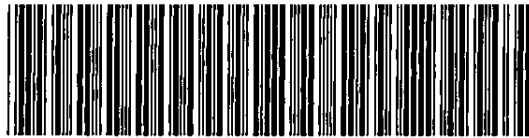
(Business Entity Name)

(Document Number)

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03/14/07--01004--004 **43.75

FILED
07 APR -9 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend W.C.
C. Goulette APR 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IRONMONGER METAL PRODUCTS, INC

DOCUMENT NUMBER: P97000106825

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

Please return all correspondence concerning this matter to the following:

ERNEST GRAEF

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 350507 21683

(Address)

FT. LAUDERDALE, FL 33335

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERNEST GRAEF

(Name of Contact Person)

at (954) 761-8546

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2007

ERNEST GRAEF
PO BOX 21683
FT. LAUDERDALE, FL 33335

SUBJECT: IRONMONGER METAL PRODUCTS, INC.
Ref. Number: P97000106825

We have received your document for IRONMONGER METAL PRODUCTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to check one of the boxes on page two of the amendment application to indicate the manner of adoption.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00018259

RECEIVED

07 APR -9 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

IRONMONGER METAL PRODUCTS, INC

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

P97000106825

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

EXCLUSIVE DRYWALL & FINISHING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETE: LUIS GRAEF AS DV

ADD: VICTORIA WETENKAMP - GRAEF AS DV

(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)

(continued)

The date of each amendment(s) adoption: 2/21/2007

Effective date if applicable: 2/21/2007
(no more than 90 days after amendment file date)

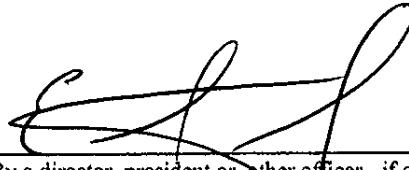
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

ERNEST GRAEF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35