

F05000002651



Slade Drywall, Inc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2005

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

SUBJECT: Name Correction of Secretary/Treasurer for Slade Drywall, Inc.
DOCUMENT NUMBER: F05000002651
FILE DATE: May 4, 2005

Please correct the name for secretary/treasurer for Slade Drywall, Inc. Name was changed due to marriage one day after application was filed with the State of Florida. Current address remains the same.

CURRENT: Stacy Phillips

CHANGE TO: Stacey L. Jones

700056690837

Sincerely,

Stacey L. Jones
Secretary/Treasurer

T. Lewis