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SECRETARY OF STATE DIVISION OF CORPORATIONS

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T. HAMPTON

MAR 1 6 2009

EXAMINER

# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: WAL PRO DRYWALL LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Krea R. CHARST (Name of Person)
Wai Pro Dryway IIC (Firm/Company)
8733 W. Baybead Ct.
Joungstown FL 32466 (City/State and Zip Code)
For further information concerning this matter, please call:
Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WAL PRO DRYL	DALL LLC		
( <u>Name of the Limited Liability C</u> (A Florida Lir	Company as it now appears on ou mited Liability Company)	r records.)	
The Articles of Organization for this Limited Liability Cor Florida document number \(\sum_0 3000000000000000000000000000000000000	mpany were filed on $\frac{12\sqrt{2}}{4\sqrt{3}\sqrt{9}}$	and assign	ned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	ed liability company here:		
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Company," the	e designation "LLC" or the abb	reviation
Enter new principal offices address, if applicable:	<del></del>		<u>.</u>
(Principal office address MUST BE A STREET ADDRE	<u></u>	9	<u> </u>
		3	76 56
		<b>70</b>	₽₩ ₽₩
Enter new mailing address, if applicable:		<u>ယ</u> ,	
(Mailing address MAY BE A POST OFFICE BOX)		3	250 250
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B. If amending the registered agent and/or register registered agent and/or the new registered office addre		eords, enter the name of	the new
Name of New Registered Agent:	<del></del>	1-70	
New Registered Office Address:			
	(Enter Flo	orida street address)	
		, Florida	
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Type of Action Title** Name 1 Address Steven MYERS ☐ Add Remove Add 🗂 Remove Remove Remove ┌ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 5 Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00