L05000115587

500097745355

04/25/07--01024--005 **25.00

· COVER LETTER

TO: Registration Section
        Division of Corporations

SUBJECT: EMPIRE DRYWALL OF NORTHWEST FLORIDA, 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:

ROBERT DEAN
_____
                (Name of Person)

_____
                (Firm/Company)

4104 COOLEY DR
_____
                (Address)

PACE, FL 32571
_____
            (City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS R MILLER   at (850) 932-8190
_____
        (Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
                          Certificate of Status   Certified Copy   Certificate of Status &
                                                       (additional copy is enclosed)   Certified Copy
                                                                                    (additional copy is enclosed)

MAILING ADDRESS: **STREET/COURIER ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                        Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMPIRE DRYWALL OF NORTHWEST FLORIDA, LLC
(Present Name)
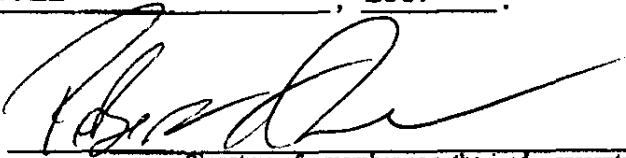(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APR 11, 2006 and assigned document number L05000115587.

SECOND: This amendment is submitted to amend the following:

CHANGE THE NAME OF THIS LLC TO:

SUPERIOR DRYWALL OF NORTHWEST FLORIDA, LLC

Dated APR 22 , 2007 .

Signature of a member or authorized representative of a member

ROBERT DEAN

Typed or printed name of signee

Filing Fee: $25.00

2007 APR 25 PH 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED