

M98639

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

COURTNEY DRYWALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 AUG 25 PM 4:02
DIVISION OF CORPORATIONS

RE-SUBMIT
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SECRETARY OF STATE
JAIL HASSEE, FLORIDA

04 AUG 25 PM 4:47

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Corporate Filing

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Amendment
08/26/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

COURTNEY DRYWALL, INC.
15121 NIGHTHAWK DR
TAMPA, FL 33625

SUBJECT: COURTNEY DRYWALL, INC.
REF: M98639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE CORPORATE NAME SHOWN UNDER SECTION FIRST. THE CORPORATE NAME SHOULD READ AS FOLLOWS: Courtney Drywall, Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Attn. #: 804000173748
Letter Number: 804A00051977

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CAPITAL CONNECTION
Department of State

850 222 1222
8/23/2004 12:00 PM

08/25 '04 12:53 NO.594 02/04
FAX 1/1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

COURTNEY DRYWALL, INC.
15121 NIGHTHAWK DR
TAMPA, FL 33625

SUBJECT: COURTNEY DRYWALL, INC.
REF: M98639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
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CAPITAL CONNECTION

850 222 1222

08/25 '04 15:56 NO.614 03/04

H04000173748

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COURTNEY DRYWALL, INC.

COURTNEY DRYWALL, INC.

(present name)

M98639

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD OFFICER TO COURTNEY DRYWALL, INC.

ADD AS VICE PRESIDENT:

KEVIN COURTNEY
8504 N. NEWPORT AVE
TAMPA FL 33625

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 25 PM 4:46

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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CAPITAL CONNECTION

850 222 1222

08/25 '04 15:56 NO.614 04/04

H04000173748

THIRD: The date of each amendment's adoption: 08/24/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of AUGUST, 2004

Signature Jerry R. Courtney
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JERRY R COURTNEY
(Typed or printed name)

PRESIDENT
(Title)

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