

Division of Corporations

P00000031982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000108249 3)))



H070001082493ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

FILED
07 APR 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCCOY DRYWALL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NO
4-23-07
Out copy
Out of State

Fax Audit # ((H07000108249 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCCOY DRYWALL, INC

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation MCCOY DRYWALL, INC. filed on March 24, 2000 and assigned document number P00000031982, are amended to read as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article I:

Article I - Name

The name of this corporation is MDW Drywall, Inc, and the mailing address of the corporation is 7421 Castle Drive, Sarasota, FL 34240.

The foregoing amendment was adopted by Written Consent at a meeting of the Shareholders and Board of Directors on March 15, 2007 in accordance with the Florida Statutes, Section 607.0704 and 607.0821, Florida Statutes and the Corporation's Articles and Bylaws. Therefore, the Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 15th day of March, 2007.

MDW DRYWALL, INC., a Florida corporation

By:

Charles D. McCoy
Charles Dennis McCoy, President