

P00000056837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

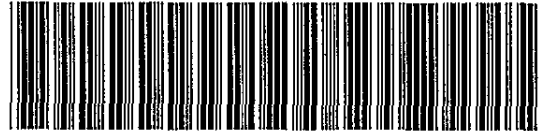
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047023371

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

05 FEB 24 AM 11:43

FILED

02/24/05--01011--007 \*\*35.00

OK Am

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRUCE DURHAM DRYWALL, INC.

**DOCUMENT NUMBER:** P00000056837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE DURHAM

(Name of Contact Person)

BRUCE DURHAM DRYWALL, INC.

(Firm/ Company)

412 OLD DIXIE HWY.

(Address)

AUBURNDALE, FL 33823

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LILLIE FANJOY

(Name of Contact Person)

at ( 863 ) 967-7142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

05 FEB 24 AM 11:43

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Bruce Durham Drywall, Inc.

P00000056837

Document number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE 111 – CAPITAL STOCK**

To increase the amount of shares the corporation is authorized to issue will be Three Thousand (3,000) shares, all of one class, at One Dollar (\$1.00) par value.

**ARTICLE VI – BOARD OF DIRECTORS**

To change and add:

**DIRECTOR and VICE PRESIDENT**

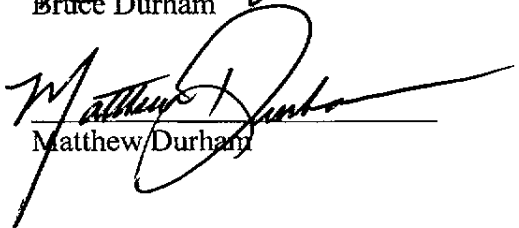
**JOHN C. DURHAM, SR.  
4630 Old Berkley Road  
Auburndale, FL 33823**

The date of each amendments adoption is February 22, 2005

**Adoption of Amendments**

Adopted by the incorporators and was approved by the shareholder. The vote was cast for the amendments by the shareholder.

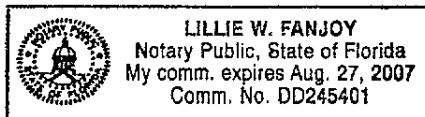
  
Bruce Durham

  
Matthew Durham

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Amendments to Articles of Incorporation were acknowledged before me on this 22<sup>nd</sup> day of February, 2005, by BRUCE DURHAM and MATTHEW DURHAM, as Incorporators who are personally known by me and who did not take an oath.

(Seal)



  
Notary Public