

P000000056837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 1-18-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

JOHN C. DURHAM SR.
BRUCE DURHAM DRYWALL, INC.
412 OLD DIXIE HWY.
AUBURNDALE, FL 33823

SUBJECT: BRUCE DURHAM DRYWALL, INC.
Ref. Number: P00000056837

We have received your document for BRUCE DURHAM DRYWALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00000642

RECEIVED
06 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

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:

JOHN C. DURHAM SR.

(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 at (863) 967-7142
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUCE DURHAM DRYWALL, INC.

FILED
06 JAN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000056837
Document Number of Corporation

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:

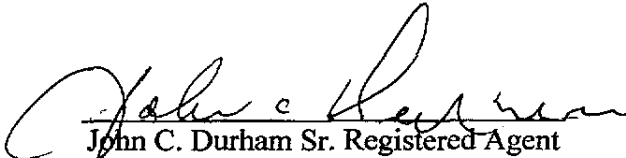
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

ARTICLE IV – REGISTERED OFFICE AND AGENT

DELETE – MATTHEW DURHAM, 111 Harbor Way, Auburndale, FL 33823

ADD – The registered office address of this corporation shall be 412 Old Dixie Highway, Auburndale, Florida 33823

JOHN C. DURHAM SR. shall be registered agent and is familiar with and accepts the obligations of being the registered agent for said corporation and agree to act in this capacity.


John C. Durham Sr. Registered Agent

ARTICLE VI-BOARD OF DIRECTORS

B. The number of directors and officers is to be decreased to one.

DELETE-BRUCE DURHAM as President

DELETE-MATTHEW J. DURHAM as Secretary/Treasurer

ADD AS DIRECTOR AND PRESIDENT, SECRETARY, TREASURER

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

The date of each amendments adoption: December 20, 2005

Adoption of Amendments:

The amendments were adopted by the shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval.

Signed this 20th day of December, 2005

Signature

Matthew J. Durham
Incorporator

Matthew J. Durham
Printed name of signer

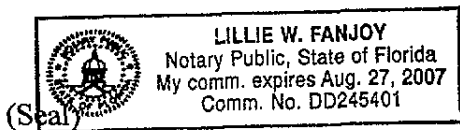
Signature

Bruce Durham
Incorporator

Bruce Durham
Printed name of signer

ACKNOWLEDGEMENT

This instrument was acknowledged before me in Polk County, Florida on the 20th day of December, 2005, by Bruce Durham and Matthew Durham, who are personally known to me.



Lillie W. Fanjoy
Notary Public