

P000000064214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

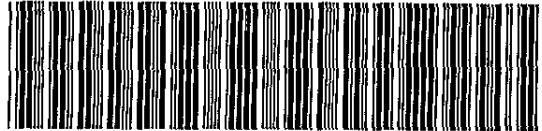
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023737547

10/16/03--01056--013 **35.00

FILED

03 OCT 16 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT. 17 2003

To: Division Of Corporations Attn: Amendment Section

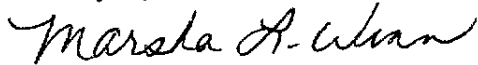
10/15/03

From: Randy Winn Drywall Inc.
Document # P00000064214

Here enclosed are the amended articles of incorporation, removing the 2nd Vice President Michael O. Balabin from our corporation following his voluntary resignation on June 13, 2003. Also enclosed is the check of \$35.00 for this change. If you need to contact us in regard to this matter you may reach us either by phone, email or at the business mailing address below. Thank you for the prompt attention.

Randy Winn Drywall, Inc.
3119 Albatross Circle
Jacksonville, FL. 32246
904-646-9727
mwinn97668@msn.com

Thank you,



Marsha L. Winn/ Secretary/Treasurer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randy Winn Drywall, Inc.

(Present Name)

P00000064214

(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)*

1. Removing the following officer from the corporation due to his voluntary desire to pursue another job elsewhere on June 13, 2003
 - a. Mr. Michael O. Balabin as the 2nd Vice-President

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:

No shares were changed as he held none.

THIRD: The date of each amendment's adoption: June 13, 2003

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 13th day of June, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

A. Randall Winn

FILING FEE: \$35