

PO00000093608

LEIANN S. DAVIS  
2226 22ND LANE  
LAKE WORTH, FL 33463  
April 23, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000004082530--9  
-04/26/01--01102--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **BODEN DRYWALL & REMODELING, INC.**

Dear Sir or Madam:

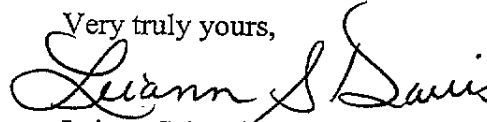
Enclosed are two original Articles of Amendment for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. Enclosed is a check in the amount of \$43.75 for:

Receiving, filing, and indexing Articles of Amendment	\$ 35.00
Certificate of status	<u>\$ 8.75</u>
TOTAL;	\$ 43.75

FILED  
01 APR 26 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,  
  
Leiann S. Davis

N/C

T BROWN MAY - 7 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 26 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BODEN DRYWALL & REMODELING, INC.

(present name)

*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)

ARTICLE I: AMENDED TO:

NAME

The name of the corporation is  
changed to:

BODEN DRYWALL, INC.

The mailing & physical address of the  
corporation remain as originally  
filed.

**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:

N/A

THIRD: The date of each amendment's adoption: APRIL 23 2001

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 23RD day of APRIL, 2001.

Signature

Kurt Bodenschatz  
KURT BODENSCHATZ  
(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)

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title