

P00000106899

Skyline Drywall Systems, Inc.



4690B Ashton Rd., Sarasota FL 34233
Phone: 941-927-0611, Fax: 941-925-8251

February 20, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003747893--7
-02/22/01--01095--005
*****43.75 *****43.75

Re: Amendment of Articles

Dear Sir or Madam:

Attached please find an amendment on our Corporation. Please note that we have attached an additional copy. Please file stamp my copy and return to us along with a verification of changes.

We have enclosed a check for \$43.75, which represents the cost of the amendment and a certificate of status.

We have enclosed a return envelope for your use. Please rush if possible.

Thank you very much.



Timothy L. Durbin
President

FILED
01 FEB 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend me

FEB 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

original
11/10/1

Skyline Drywall Systems Inc.
5356 Skyline PL, Sarasota FL 34232
(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)

- ① Change name to:
Durbin Interior Systems Inc.
- ② Change address to:
4690B Ashton Rd
Sarasota FL 34233
- ③ Change phone to:
941-927-0611

FILED
01 FEB 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

Mailed
2/20

THIRD: The date of each amendment's adoption: 7/1/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

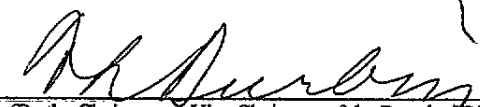
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of January, 2001.

Signature



(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)

Timothy L. Durbin
Typed or printed name

President/Incorporator
Title