

P01000005193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

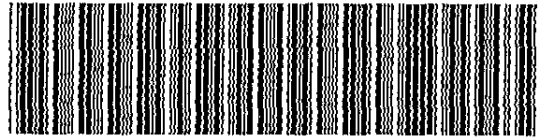
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03 JAN 21 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac Amend  
1-24

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: LYNCH DRYWALL CONSTRUCTION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 61.25 for the filing fee, certified copy and certificate of status.

Please return to:     LYNCH DRYWALL CONSTRUCTION SERVICES, INC.  
                              C/O PAUL LYNCH - PRESIDENT  
                              P O BOX 651  
                              LADY LAKE, FL 32158

NOTE: The original and one copy of the AMENDED articles are enclosed.

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

LYNCH DRYWALL CONSTRUCTION SERVICES INC.

\_\_\_\_\_  
(present name)

P01000005193

(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)*

**ARTICLE IV OFFICERS AND DIRECTORS**

Election of Director: Brian Westfall -- DIRECTOR  
Brian Westfall 40149 Palm St, Lady Lake, FL 32159

Election Of Officer: Travis Major -- TREASURER  
Travis Major 40149 Palm St, Lady Lake, FL 32159

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

1/15/03

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 PRESIDENT \_\_\_\_\_"  
(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 15<sup>TH</sup> day of JANUARY, 2003

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)

Paul Lynch  
(Typed or printed name)

President  
(Title)