

Quality from the ground up

CATALFUMO

Construction and Development, Inc.

CONSTRUCTION • DEVELOPMENT • MANAGEMENT

November 1, 2001
PO1000102666

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

300004666219--4
-11/05/01--01062--012
*****35.00 *****35.00

Re: Drywall Services and Suppliers, Inc.

Enclose is and original article of amendment, a self-addressed stamped envelope and a check in the amount of \$35.00 for filing fee and certified copies from:

Kathleen Robinson, Legal Assistant
4300 Catalfumo Way
Palm Beach Gardens, FL 33410
(561) 624-9697 ext 257

If you have any questions or need any further assistance, please feel free to contact me.

Sincerely,

Kathleen Robinson

Kathleen Robinson
Legal Assistant

encl.

FILED
01 NOV -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -5 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Drywall Services and Suppliers, Inc..

(present name)

P01000102666

(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 II, the Principal office of the corporation, is amended to:

4373 Lacey Oak Drive
Palm Beach Gardens, FL 33410

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:

Not applicable

THIRD: The date of each amendment's adoption: October 30, 2001

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

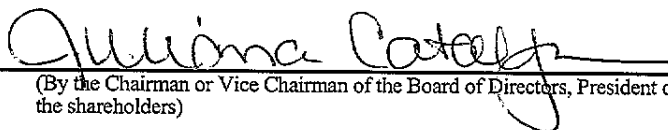
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of October, 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)

Juliana Catalfumo

(Typed or printed name)

President

(Title)