P01000116435

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JUL 28 2019 LALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPO	RATION: KEN ADAMS INS	ULATION & DRYWALL, I	INC.
DOCUMENT NUM	P01000116435		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mar	ter to the following:	
	LUCILLE DIANE ADAMS		
		Name of Contact Person	
	KEN ADAMS INSULATION	N & DRYWALL, INC.	
		Firm/ Company	
	3210 S REGAL LILLY WAY	′	
		Address	
	HOMOSASSSA SPRINGS	FL 34448	
		City/ State and Zip Code	
kena	damsid@outlook.com		
-	E-mail address: (to be us	sed for future annual report n	otification)
For further information	on concerning this matter, pleas	se call:	
LUCILLE DIANE ADAMS		352 601-189	5)
Name of Contact Person		Area Cod	le & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Depar	rtment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

LAW OFFICE OF LEON M. BOYAJAN, II, P.A.

2303 Highway 44 West Inverness, Fl. 34453-3809 Telephone: (352) 726-1800 Fax Number: (352) 726-1428

LEON M. BOYAJAN, II E-mail: lawoffice@leonboyajanpa.com

July 24, 2019

Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Amendment to KEN ADAMS INSULATION & DRYWALL, INC

Gentlemen:

Enclosed please find the following regarding the amendment to the above referenced corporation to KEN ADAMS INSULATION & DRYWALL, INC

- 1. Cover Letter.
- 2. Articles of Amendment to Articles of Incorporation.
- 3. Our firm's check in the amount of \$52.50 to cover the cost of filing the amendment.

Please process these documents at your earliest convenience.

Thank you.

Yours very truly,

LEON M. BOYAJAN, II

LMB/bal

Articles of Amendment Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) KEN ADAMS INSULATION & DRYWALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to A. If amending name, enter the new name of the corporation:

	name, enter the	Corporation ad-	
	the distinguishable and contain the word "corporation: The distinguishable and contain the word "corporation," or Co., " or the designation "Corp." "Inc," or the abbreviation " Sw principal office address, if applicable."	adop	ts the following amendme
name			amendme
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	ered, "professional designation Com corporation	on " "	
R r	"Inc," or	"C " company," or "	
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	The address MUST Pr. If applicable.		name must contain it
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	ew principal office address, if applicable: fice address MUST BE A STREET ADDRESS)		
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C. Enter nour	y mailing address, if applicable:		
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	Signature of New Registered Ag		
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		38	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Remove Y Mike Jones X Add SV Sally Smith Type of Action (Check One) Title Name Address 1) Change D KENNETH W. ADAMS 2) Change PD LUCILLE DIANE ADAMS 3210 F REGAL LILLY WAY HHOMOSASSA SPRINGS FL HHOMOSASSA SPRINGS FL 4 Add	Example: X Change	<u>PT</u>	John Doe	
X Add SV Sally Smith				
Type of Action (Check One) Title Name Address 1) Change D KENNETH W. ADAMS	X Remove	V		
Type of Action (Check One)	X Add	<u>sv</u>	Sally Smith	
Change		<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X		<u>D</u>	KENNETH W. ADAMS	
2) Change	Y			
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Add Remove 4) Change	Remove			
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Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
If an amendment provides for an ex	change, reclassification, or cancellation of issued shares,
provisions for implementing the ar	nendment is not contained in the universe
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(if not applicable, indicate N/A)	

. 7/24/2019	, if other than the
The date of each amendment(s) adoption:	, it other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days afte	and description of the data)
(no more than 90 days afte	r атепатені зне ишез
Note: If the date inserted in this block does not meet the applicable statut document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number o by the shareholders was/were sufficient for approval.	f votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately	g groups. The following statement ately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient	nt for approval
by(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without slaction was not required.	hareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sharel action was not required.	holder action and shareholder
7/24/2019	
Dated	
Signature Lucille Claria adams	
Signature (By a director, president or other officer – if di	rectors or officers have not been
selected, by an incorporator – if in the hands o	f a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
Lucille Diana Adams (Typed or printed name of p	5
DIRECTOR	· · · · · · · · · · · · · · · · · · ·
(Title of person	i signing)