

PO100049805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

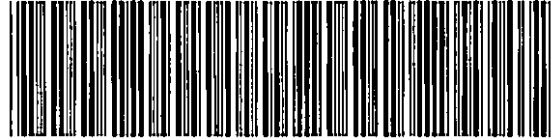
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 FEB 18 3:56 PM

Amend

FEB 18 2021
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Service Drywall Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Schachter

Name of Contact Person

Service Drywall Inc.

Firm/ Company

17125 Journey's End Drive

Address

Odessa, FL 33556

City/ State and Zip Code

jschachter1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Schachter

at (813) 380-4196

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



mwe.com

Nathan Brown
Attorney at Law
nbrown@mwe.com
+1 312 984 2022

February 1, 2021

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

Re: Service Drywall Inc.
Ref. Number: P01000119805

To whom it may concern:

In accordance with the attached letter received from the Florida Department of State dated January 11, 2021 (a copy of which is enclosed), I have enclosed for reprocessing revised Articles of Amendment to Articles of Incorporation of Service Drywall Inc. In accordance with Section 607.0123(3) of the Florida Statutes, we respectfully request that the effective date of the Articles of Amendment to Articles of Incorporation of Service Drywall Inc. be the date on which the original Articles of Amendment to Articles of Incorporation of Service Drywall Inc. were filed with the Florida Department of State, as if the originally filed document had not been deemed to be deficient by the Florida Department of State.

If you have any questions concerning please contact me.

Very truly yours,

Nathan R. Brown

Enclosures

cc: Joel Schachter (w/ enclosures)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2021

JOEL SCHACHTER
17125 JOURNEY'S END DRIVE
ODESSA, FL 33556

SUBJECT: SERVICE DRYWALL, INC.
Ref. Number: P01000119805

We have received your document for SERVICE DRYWALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 621A00000543

2021 FEB -3 PM 3:56

Articles of Amendment
to
Articles of Incorporation
of

Service Drywall, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

N/A

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

SERVICE DRYWALL, INC.

Pursuant to Fla. Stat. § 607.1006, Service Drywall, Inc. (the "corporation") hereby adopts the following amendments to its Articles of Incorporation:

1. The aggregate number of shares, classes of stock and par value of shares which the corporation shall have authority to issue shall be 3,000 shares of Class A Voting Common Stock, with a par value of \$1.00 per share, and 27,000 shares of Class B Non-Voting Common Stock, with a par value of \$1.00 per share.

2. The relative rights and preferences of the classes of common stock of the corporation shall be as follows:

(a) The holders of Class A Voting Common Stock are entitled to one vote for each one such share held at each meeting of the shareholders of the corporation (and written actions of shareholders in lieu of meetings) with respect to any and all matters presented to the shareholders of the corporation for their action or consideration.

(b) The holders of Class B Non-Voting Common Stock are not entitled to any votes in respect of such shares at meetings of the shareholders of the corporation (and written actions of shareholders in lieu of meetings).

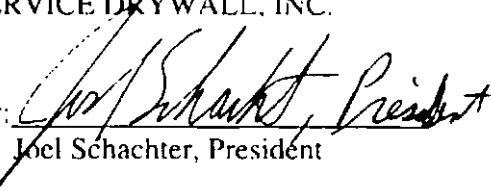
(c) Except as set forth in subsections (a) and (b) of this Paragraph 2, there shall be no differences in the relative rights and preferences of Class A Voting Common Stock and Class B Non-Voting Common Stock. Without limiting the foregoing, Class A Voting Stock and Class B Non-Voting Common Stock shall, on a per share basis, participate equally in any dividends or distributions of the corporation.

3. Immediately upon the filing of this amendment to the corporation's Articles of Incorporation, the 2,000 shares of Common Stock, with a par value of \$1.00 per share, of the corporation that are issued and outstanding shall immediately be converted into and become 200 shares of Class A Voting Common Stock, with a par value of \$1.00, and 1,800 shares of Class B Non-Voting Common Stock, with a par value of \$1.00 per share. The terms of the change shall be as follows: 2,000 shares of Common Stock, with a par value of \$1.00 per share, of the corporation, all of which are issued and outstanding, will be changed into (a) 200 shares of Class A Voting Common Stock, with a par value of \$1.00 per share, at the rate of 0.10 new share of Class A Voting Common Stock for each issued and outstanding old share of the corporation and (b) 1,800 shares of Class B Non-Voting Common Stock, with a par value of \$1.00 per share, at

the rate of 0.90 new share of Class B Non-Voting Common Stock for each issued and outstanding old share of the corporation.

SERVICE DRYWALL, INC.

By:


Joel Schachter, President

The date of each amendment(s) adoption: November 19, 2020, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

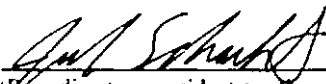
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated January 29, 2021

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joel Schachter
(Typed or printed name of person signing)

President
(Title of person signing)