

PD2000058829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

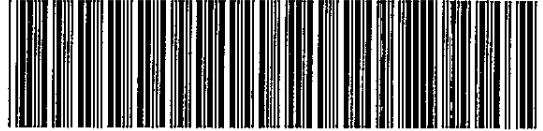
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/17/03--01055--001 **35.00

03 DEC -8 11 0 47

FILED

Amend NC.
T. Lewis 12/9/03

CATHERINE LYELL TRACY, C.P.A., P.A.

November 14, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Amendment Dept

To Whom It May Concern:

Enclosed please find a copy and an original "Articles of Amendment".

If you have any questions, please contact me at 941-921-1949.

Thank you for your immediate attention to the above matter.

Sincerely,



Sharon Rannebarger
Associate

cc:file



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

CATHERINE LYELL TRACY, C.P.A., P.A.
5900 SOUTH TAMiami TRAIL, STE 1
SARASOTA, FL 34231

SUBJECT: POTTER ENTERPRISES OF SARASOTA, INC.
Ref. Number: W03000035667

We have received your document for POTTER ENTERPRISES OF SARASOTA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation on 11-20-03, we have not received the registered agent acceptance and signature page.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00064318

RECEIVED

DEC 8 AM 9:50

OFFICE OF CORPORATIONS

FILED
03 DEC -8 11 9:47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

PROFORMANCE DRYWALL SYSTEMS, INC.

(Present Name)

P02000058829

(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 I - DELETE NAME - PROFORMANCE DRYWALL SYSTEMS, INC.

ARTICLE I - ADD NAME - POTTER ENTERPRISES OF SARASOTA, INC.
3911 DUNN DRIVE - SARASOTA, FL 34233

ARTICLE V - DELETE NAME - SANDRA M. POTTER

ADD NAME - DIRECTOR/SECRETARY/TREASURER - SANDRA M. POTTER
3911 DUNN DRIVE - SARASOTA, FL 34233

ADD NAME - DIRECTOR/VICE PRESIDENT - GARY POTTER
3911 DUNN DRIVE - SARASOTA, FL 34233

ARTICLE VI - DELETE REGISTERED AGENT - MATTHEW SCOTT POTTER

ADD NAME - CATHERINE L. TRACY
5900 S. TAMiami TRAIL - SUITE I - SARASOTA, FL 34231

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: NOVEMBER 14, 2003.

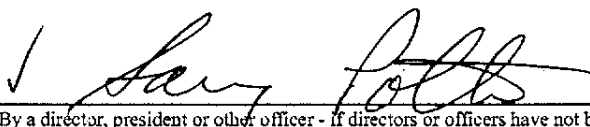
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 14TH day of NOVEMBER, 2003.

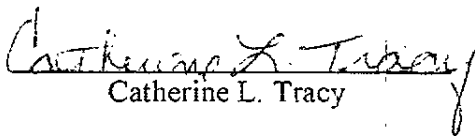
Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

GARY POTTER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35

I, Catherine L. Tracy, located at 5900 S. Tamiami Trail – Suite #I – Sarasota, FL 34231,
I am familiar with and accept all obligations as a registered agent for Potter Enterprises of
Sarasota, Inc.


Catherine L. Tracy

November 20, 2003

