

PO2000074622

Tax Savers  
812 Tamiami Trail, Suite 1  
Port Charlotte, FL 33953

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

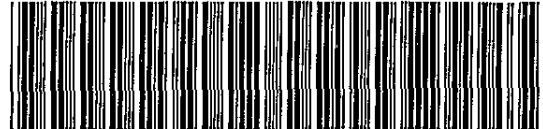
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000015430080

04/09/03--01027--010 \*\*\*35.00

FILED  
03 APR -8 PM 11:47  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 4/15/03

Beth A Culbertson EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: P02000074622

April 4, 2003

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF AMENDMENT AND A  
COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 35.00

THIS REPRESENTS THE COST OF THE FILING FEES.

SINCERELY,

A handwritten signature in cursive script, appearing to read "Beth A. Wilson", written in dark ink.

Beth A Wilson, EA  
812 Tamiami Trail Suite 1  
Port Charlotte FL 33953

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

03 APR -8 PM 11:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FL 32302

---

Bert Mathews Drywall, Inc.

---

(present name)

---

P02000074622

---

(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 VI: See Attached

**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:

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

**NAME: Bert Mathews, President**  
**ADDRESS: 16235 Banyan Avenue**  
**CITY: Port Charlotte, FL 33954**

**NAME: Joseph Walker, Vice- President**  
**ADDRESS: 529 Salano Loop**  
**CITY: Punta Gorda, FL 33950**

**NAME: Spiridon N. Charalabopoulos, Secretary**  
**ADDRESS: 2363 Duke Lane**  
**CITY: Port Charlotte, FL 33952**

**THIRD:** The date of each amendment's adoption: April 4, 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 4th day of April, 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)

Bert Mathews

(Typed or printed name)

President

(Title)