

PO2000083541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

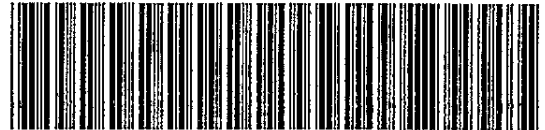
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

09/07/05--01054--008 **70.00



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PERSONAL INJURY
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ELDER LAW
ASSET PROTECTION

September 6, 2005

Via Overnight Delivery

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Southwest Construction Group, Inc. – Document No. P04000147499
Southwest Drywall, Inc. – Document No. P02000083541

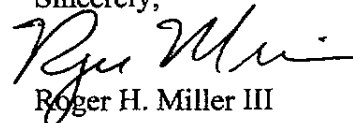
To Whom It May Concern:

Please find enclosed Articles of Dissolution for Southwest Construction Group, Inc., as well as an affidavit from its president permitting the immediate assumption and use of the corporate name Southwest Construction Group, Inc. Southwest Construction Group, Inc., is dissolving and Southwest Drywall, Inc., would like to change its name to Southwest Construction Group, Inc. Also enclosed are Articles of Amendment for Southwest Drywall, Inc., whereby it changes its corporate name to Southwest Construction Group, Inc. The filing fee for the Articles of Dissolution and the Articles of Amendment in the amount of \$70.00 is enclosed.

Therefore, after the Articles of Dissolution and name change amendment are filed, Southwest Construction Group, Inc., will cease to exist and Southwest Drywall, Inc., will be known as Southwest Construction Group, Inc.

If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,



Roger H. Miller III

RHM/dm

Enclosures

Cc: client

Scott Joiner

035804.0001.8

EARL D. FARR, 1900 – 1988

EARL DRAYTON FARR, JR.
Of Counsel

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Wills, Trusts & Estates Lawyer

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Real Estate Lawyer

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Certified Family Law Mediator

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FAX: 941.639.0028 • WWW.FARR.COM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwest Drywall, Inc.

DOCUMENT NUMBER: P02000083541

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

Please return all correspondence concerning this matter to the following:

Roger H. Miller III
(Name of Contact Person)

Farr, Farr, Emerich, Hackett & Carr, P.A.
(Firm/ Company)

99 Nesbit Street
(Address)

Punta Gorda, FL 33950
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger H. Miller III at (941) 639-1158
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To: Florida Department of State
Division of Corporations
Amendments Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SOUTHWEST CONSTRUCTION GROUP, INC.
Document No.: P04000147499

AFFIDAVIT REGARDING ASSUMPTION OF CORPORATE NAME
FOLLOWING CORPORATE DISSOLUTION

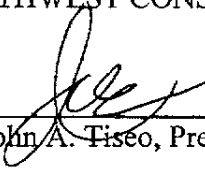
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared, John A. Tiseo, who after being duly sworn, hereby deposes and says as follows:

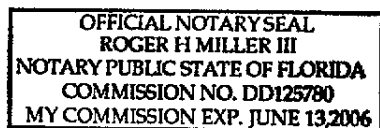
1. My name is John A. Tiseo and I am the President and Secretary of SOUTHWEST CONSTRUCTION GROUP, INC. ("the Corporation"), as well as a director and shareholder of the Corporation.
2. That this affidavit has been executed pursuant to Fla. Stat. § 607.1405(4) to permit the immediate assumption and use of the Corporation's name following the Corporation's dissolution and that such permission was unanimously agreed to by the shareholders of the Corporation.
3. The Corporation is being dissolved so as to allow Southwest Drywall, Inc., to change its name to Southwest Construction Group, Inc.

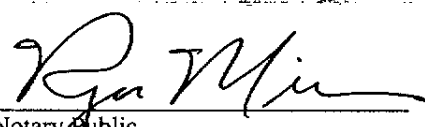
FURTHER AFFIANT SAITH NAUGHT.

SOUTHWEST CONSTRUCTION GROUP, INC.

By: 
John A. Tiseo, President/Secretary/Director

SWORN to and subscribed before me this 6th day of September, 2005, by John A. Tiseo, as President/Secretary/Director of Southwest Construction Group, Inc., who has produced _____ as identification or is personally known to me.




Notary Public
My Commission Expires:

Articles of Amendment
to
Articles of Incorporation
of

Southwest Drywall, Inc.

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

FILED
05 SEP -7 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000083541

(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:

NEW CORPORATE NAME (if changing):

Southwest Construction Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/6/2005

Effective date if applicable: 9/6/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

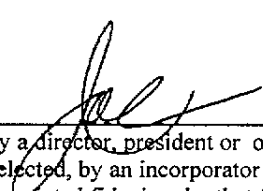
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

- ☐ 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.

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)

John A. Tiseo

(Typed or printed name of person signing)

President/Secretary/Director/Shareholder

(Title of person signing)

FILING FEE: \$35