

PO2800096980

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2004 AUG - 6 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

**Aug 9 2004**  
AUG 9 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Officer of Corporation

DOCUMENT NUMBER: 91731

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

Please return all correspondence concerning this matter to the following:

Kenneth D Johnson  
(Name of Person)

Johnson Drywall of Pural, INC.  
(Name of Firm/ Company)

2066 Wright Ave  
(Address)

Jacksonville, Fla 32207  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ernest Johnson at (904) 955-8645  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2004

KENNETH D. JOHNSON  
JOHNSON DRYWALL OF DUVAL, INC.  
2066 WRIGHT AVE.  
JACKSONVILLE, FL 32207

SUBJECT: JOHNSON DRYWALL OF DUVAL, INC.  
Ref. Number: P02000096980

We have received your document for JOHNSON DRYWALL OF DUVAL, 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):

What are you trying to amend? You have nothing on the form to reflect any changes. You will need to complete the first page of the form with the information to make changes to your corporation.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 704A00047353

RECEIVED

04 AUG -6 AM 9:36

DIVISION OF CORPORATIONS

July 7, 2004

Florida Secretary of State

Tallahassee, Florida

Re: Johnson Drywall of Duval Inc.; 55-0795171

Gentlemen:

Please amend my Corporation Charter to add the following officers with ten (10) percent voting stock:

Kenneth Johnson, Secretary & Jamie Hall  
2066 Wright Avenue  
Jacksonville FL 32207

Your assistance is appreciated.

Sincerely,

Earnest Johnson, President  
Johnson Drywall of Duval Inc  
2066 Wright Avenue  
Jacksonville FL 32206



RECEIVED  
JUL - 9 AM '04  
DEPT. OF CORPORATE AFFAIRS

Articles of Amendment  
to  
Articles of Incorporation  
of

Johnson Drywall of Duval I.N.C

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

91731

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Officers:  
Add

President  
Ernest Johnson

Sec. - Kenneth Johnson

+ Jamie Hall - Assist. Sec.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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: 9/9/02

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this \_\_\_\_\_ day of 07/20/04

Signature

[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)

Kenneth Johnson Ernest Johnson  
(Typed or printed name of person signing)

[Signature]  
(Title of person signing)

President

[Signature] incorporate

FILING FEE: \$35