

PD2000119985

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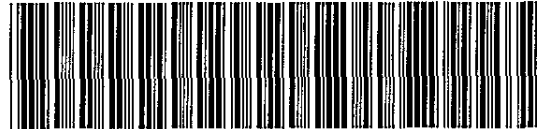
(Business Entity Name)

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05 MAY 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/05
NIC
Amend
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: PALM COAST DRYWALL OF FLORIDA

DOCUMENT NUMBER: P02000119985

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

VINCENT SANTORO

PALM COAST DRYWALL & PAINT OF FLORIDA, INC

6009 BAYWAY COURT

NEW PORT RICHEY, FL 34652

For further information concerning this matter, please call:

VINCENT SANTORO

727-420-5386

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAY 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM COAST DRYWALL OF FLORIDA, INC.

(present name)

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.

The name of the corporation shall be amended to:

PALM COAST DRYWALL & PAINT OF FLORIDA, INC.

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:

New shares to all shareholders shall be issued to effective the date of name change. Shares of former name shall be retired.

Vincent L. Santoro Jr, President
Helen A. Santoro, Secretary
Vincent L. Santoro III, Vice President

THIRD: The date of each amendment's adoption: June 1, 2005

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 **26th** day of **May**, 2005

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Vincent L. Santoro Jr.

VINCENT L SANTORO JR.

Typed or printed name

PRESIDENT

Title