

PD3000008429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

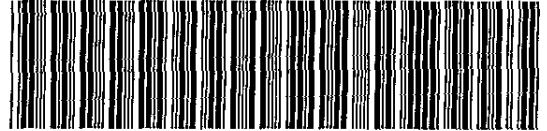
(Document Number)

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

Special Instructions to Filing Officer:

Daniel Newmans gave  
authorization by phone to  
Jeffrey Add (President) to file  
on 2/25/03 AND Add Address  
DCC EXAM @ None

Office Use Only



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02/21/03--01118--019 \*\*43.75

FILED  
03 FEB 21 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/CC  
@ 2/25/03

February 19, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

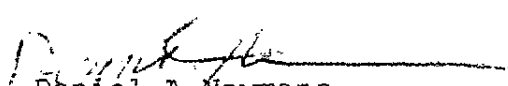
TO WHOM IT MAY CONCERN:

This is a Cover Letter in reference to Articles of Amendment to the Articles of Incorporation for Newmans Drywall, Inc. St Augustine, Florida.

The Articles of Amendment are included with this letter. As requested, you may contact me at the following:

Daniel A Newmans  
6673 Pony Lane  
St Augustine, FL 32095  
Phone: (904) 669-8587

Sincerely,

  
Daniel A Newmans

FILED  
03 FEB 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEWMANS DRYWALL, INC.

(present name)

PO 3000008429

(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 VII

PLEASE MAKE THE FOLLOWING AMENDMENTS:

1. DANIEL A NEWMANS SHOULD BE ENTERED AS AN OFFICER IN THE POSITION OF PRESIDENT. 6673 Pony Lane St. Augustine, Fl 32095
2. JACOB E MARSHALL SHOULD BE AMENDED FROM PRESIDENT TO VICE-PRESIDENT STATUS. 524 Florida Avenue St. Augustine, Fl 32080
3. CHRISTOPHER S NEWMANS SHOULD BE AMENDED FROM VICE PRESIDENT TO DIRECTOR. 6673 Pony Lane St. Augustine., Fl 32095

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:

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03 FEB 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 10, 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 10th day of February, 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)

DANIEL NEWMAN'S  
(Typed or printed name)

OWNER / President  
(Title)