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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

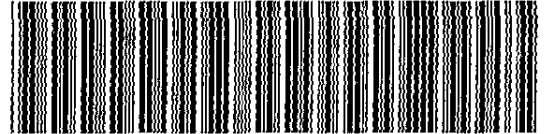
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TALLAHASSEE, FLORIDA

Mildred Jacobs office GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Wike at the xv*
DATE *8/25/03* of the *Amend*
DOC. EXAM *125*

PS 9/3/03
102/Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: THUNDER DRYWALL INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED

03 AUG 25 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THUNDER DRYWALL & FRAMING INC.

The undersigned President of Thunder Drywall & Framing Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of corporate name change from Thunder Drywall & Framing Inc. to Thunder Drywall Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

Thunder Drywall Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Maykoll D. Esparza 6461 Cherry Grove Circle
Orlando, Florida 32809

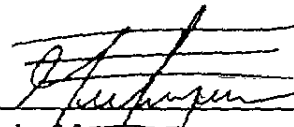
Margoth Sanchez 6461 Cherry Grove Circle
Orlando, Florida 32809

ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be July 21, 2003.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

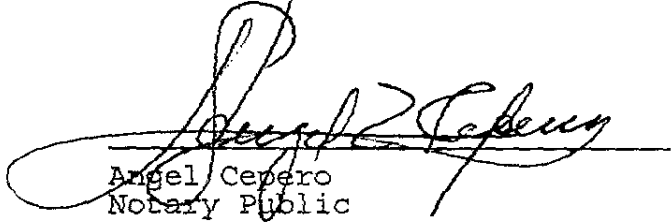
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 21st day of July, 2003.



Maykoll D. Esparza

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of July, 2003, by Maykoll D. Esparza, President of Thunder Drywall Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

