

PO3000106487

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(Address)

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Amend

FILED
12 MAY -2 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 08 2012

T. ROBERTS

April 24, 2012

Jones Drywall Service, Incorporated
509 Frances Circle
Ruskin, Florida 33570

RE: Resignation

To whom it may concern:

Please be advised that this letter is to inform you effective with the filing of the Amended Articles of Incorporation, dated on April 25, 2012, I, Tami M. Jones, will no longer be in partnership with Jones Drywall Services, Incorporated and Casey D. Jones.

As per our verbal agreement, Casey D. Jones and Tami M. Jones, husband and wife and co-owners of Jones Drywall Service, Incorporated, Tami M. Jones cancels her 49% of shares owned and gives them to Casey D. Jones, making him sole owner of any/all shares. Casey D. Jones will own 100% of Jones Drywall Service, Incorporated. Casey D. Jones therefore no longer holds Tami M. Jones liable for any of the debts incurred by Jones Drywall Service, Incorporated.

As per our conversation, Casey D. Jones is informed of this resignation and filing of the Amended Articles of Incorporation of which his signature is recognized.

Sincerely,



Tami M. Jones

TJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JONES Drywall SERVICE, Incorporated.
DOCUMENT NUMBER: P03000166487

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

Please return all correspondence concerning this matter to the following:

Casuy JONES
Name of Contact Person

JONES Drywall SERVICE INC
Firm/Company

509 FRANCES CIRCLE
Address

Ruskin Florida 33570
City/ State and Zip Code

momoneyman@Tampabay.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casuy or Tami Jones at 813 220-1008
Name of Contact Person Area Code & Daytime Telephone Number
813 205-3935

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

Jones Drywall Service, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO3000106487
(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:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida _____
(City) (Zip Code)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DIVIST	Tami Jones	509 Frances Cir Dushin FL 33570
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VIST	CASEY JONES	509 Frances Cir Dushin FL 33570
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A.

F. 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:
(if not applicable, indicate N/A)

The shareholder of 49% of Jones Drywall Service Incorporated,
Tami Jones, cancels, voluntarily per agreement
with President, Casey Jones her shares. Casey
Jones, owner and President of Jones Drywall Service
Incorporated, per agreement does not hold Tami
Jones liable for any of Jones Drywall Service Incorporated's
debts, acquires the 49% shares making Casey
Jones owner of 100% shares of Jones Drywall
Service, Incorporated. Effective upon this filing.

The date of each amendment(s) adoption: 4-25-2012

Effective date if applicable: 4-25-2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 4-25-2012

Signature X Casey Jones
(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)

Casey Jones
(Typed or printed name of person signing)

President / Director
(Title of person signing)