

PO300010940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/03 -01072-012 ***35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Your Online Legal Source

December 10, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF AMENDMENT
BERRY AND ROMAIN DRYWALL SERVICES, INC.
PO3000109402

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,
Adriana Torres
LegalZoom.com

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03 DEC 15 AM 10 01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Your Online Legal Source

November 14, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF AMENDMENT
BERRY AND ROMAIN DRYWALL SERVICES, INC.
PO3000109402

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 . . . Thank you for your help in this matter.

Sincerely,



Adriana Torres
LegalZoom.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

LEGALZOOM.COM
% ADRIANA TORRES
7083 HOLLYWOOD BLVD., STE 180
LOS ANGELES, CA 90028

SUBJECT: BERRY AND ROMAIN DRYWALL SERVICES, INC.
Ref. Number: P03000109402

We have received your document for BERRY AND ROMAIN DRYWALL SERVICES, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00064551

RECEIVED
03 DEC 15 AM 9:57
FLORIDA DEPARTMENT OF CORPORATIONS

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERRY AND ROMAIN DRYWALL SERVICES, INC.

BERRY AND ROMAIN DRYWALL SERVICES, INC.

(present name)

PO3000109402

(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)*

Articles No. IV

The number of shares the corporation is authorized to issue is changed to:

100

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/14/03.

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 14 day of November, 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)

Adriana Torres, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)