

P03000112948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

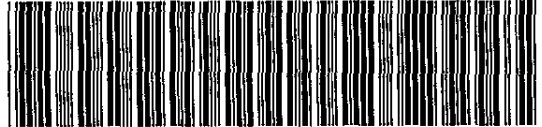
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300058426843

08/17/05--01010--002 **52.50

FILED
05 AUG 17 PM 1:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Amore

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PATRICK SMITH DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **PATRICK SMITH DRYWALL, INC.**
C/O PATRICK SMITH - PRESIDENT
16038 SECOND STREET
UMATILLA, FL 32784

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRICK SMITH DRYWALL, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

PATRICK SMITH	ROGER WILLIAMS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
16038 SECOND STREET	16038 SECOND STREET
UMATILLA, FL 32784	UMATILLA, FL 32784

SECOND: The date of each amendment's adoption: August 15, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15TH day of August, 2005

Signature


Patrick Smith - President/Director

05 AUG 17 PM 1:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED