

P0300015617

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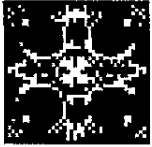


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FILED
04 APR 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2
04.04.04



FULAYTER DRYWALL, INC.

**Mailing address:
617 W. Carver Street
Lakeland, FL 33805
(863) 398-2863**

April 14, 2004

**Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

Attention of Amendment Section

**Re: Articles of Amendment
To Articles of Incorporation**

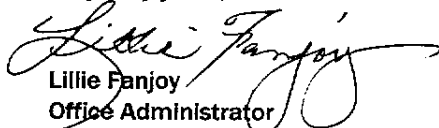
To Whom It May Concern:

**Enclosed is one page to amend Articles of Incorporation of Fulayter Drywall, Inc.
Document #P03000115617 filed on October 13, 2003.**

**Enclosed is a money order made payable to the Dept. of State in the amount of
\$43.75 for the amendment filing and a Certified copy of the amendment.**

**If you have any questions regarding these amendments, please call the office of
administration at (863) 967-7142 between the hours of 8 am and 4 pm.**

Very truly yours,


**Lillie Fanjoy
Office Administrator**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FULAYTER DRYWALL, INC.

P03000115617

Document Number of Corporation

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04 APR 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of amendment to its Articles of Incorporation:

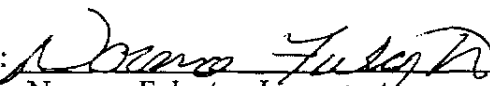
ARTICLE #5 OFFICERS

Amendment adopted to delete William Kerry Griffis to the office of Vice President, his physical address being: 6219 Shady Glen Drive, Lakeland, FL 33810-2649.

The date of each amendment's adoption: 4-14-04.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of April , 2004.

Signature: 
Norman Fulayter, Incorporator