

P03D000117800

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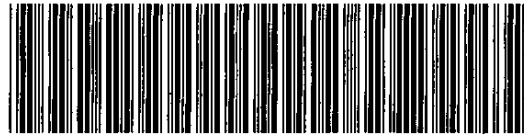
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 21 PM 3:58

Amend  
12/21/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LARRY TRAMMELL Stucco, Inc

DOCUMENT NUMBER: P03000117800

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

Please return all correspondence concerning this matter to the following:

TRACY A. BROWN

(Name of Contact Person)

LARRY TRAMMELL Stucco Inc.

(Firm/ Company)

7414 S. FORTE EVANS PT.

(Address)

HOMOSASSA, FL 34446

(City/ State and Zip Code)

For further information concerning this matter, please call:

TRACY A. BROWN

(Name of Contact Person)

at (352) 628-0258

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2007

TRACY A. BROWN  
LARRY TRAMMELL STUCCO, INC.  
7414 S. FORTE EVANS PT.  
HOMOSASSA, FL 34446

SUBJECT: LARRY TRAMMELL STUCCO, INC.  
Ref. Number: P03000117800

We have received your document for LARRY TRAMMELL STUCCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 807A00069538

RECEIVED  
DEC 21 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LARRY TRAMMELL STUCCO, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000117800

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BILLY D. PARKER RESIGNED AS V.P.

JAMES E. SMALL IS NEW V.P.

4846 West HERMAN CT.

HOMOSASSA, FL 34446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 21 PM 3:58

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

**JOHN M. DONNIACUO**

Tax Accountant

612 S. Martin Luther King Jr. Avenue, Clearwater, Florida 33756

Telephone (727) 447-9546

Fax (727) 441-4935

**Larry Trammell Stucco, Inc. Minutes of Meeting:**

**Date: February 27, 2007**

**The following was unanimously approved:**

- 1. Billy D. Parker resigned as Vice-President**
- 2. Billy D. Parker sells his 10 shares of common stock to Larry Trammell @ \$1.00 par value each.**

  
Billy D. Parker

3-2-07  
Date

  
Larry Trammell

3-2-07  
Date

The date of each amendment(s) adoption: 12-7-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature Larry Trammell  
(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)

LARRY TRAMMELL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**