

P03000125218

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05 JAN 25 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIDGE DRYWALL INC.

DOCUMENT NUMBER: PO 3000125218

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

Please return all correspondence concerning this matter to the following:

CAROL FRITSCHER
(Name of Contact Person)

RIDGE DRYWALL INC.
(Firm/ Company)

6024 ELMHURST LANE
(Address)

KEYSTONE HEIGHTS, FL. 32656
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROL FRITSCHER at (352) 473-7813
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

CAROL FRITSCHER
RIDGE DRYWALL INC.
6024 ELM HURST LANE
KEYSTONE HEIGHTS, FL 32656

SUBJECT: RIDGE DRYWALL INC.
Ref. Number: P03000125218

We have received your document for RIDGE DRYWALL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00003500

Articles of Amendment
to
Articles of Incorporation
of

Ridge Drywall Inc.

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

PO 3000125218

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Champion Drywall Interiors Inc.

(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)**

Adding a corporate officer/ Vice President

Name: Marlan A. Borden

Address: 4500 Baymeadows Road

Apt 48

Jacksonville, FL. 32217

Article V

(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)

NA

(continued)

The date of each amendment(s) adoption: 1-10-05

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.

Signed this 24 day of JANUARY, 2005.

Signature

[Signature]
(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)

PRIMA CAROL FRITSCHER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35