

P03000126499

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04 JAN 21 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-26  
Na. Am. 040



**WAYNE ROBERTS  
DRYWALL SPRAYING, INC.**

**Mailing address:  
2142 Monticello Avenue  
Lakeland, FL 33813-3813  
(863)559-4868**

**January 15, 2004**

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

**Attention of Amendment Section**

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

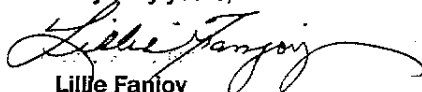
**To Whom It May Concern:**

**Enclosed is one page to amend Articles of Incorporation of Wayne Roberts Drywall  
Spraying, Inc. Document #P03000126499 filed on October 30, 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 Farjo  
Office Administrator**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wayne Roberts Drywall Spraying, Inc.

P03000126499  
Document Number of Corporation

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*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/DIRECTORS**

Amendment has been adopted to remove Eric Back from the office of Secretary.

Amendment has been adopted to add and appoint Heath H. Tarlton to the office of Secretary, his physical address being 1234 Payne Street, Auburndale, FL 33823.

The date of this amendment's adoption: 1/15/04.

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

Signed this 16<sup>th</sup> day of January, 2004.

Signature: \_\_\_\_\_

Wayne Roberts, Incorporator

**ACKNOWLEDGEMENT**

This instrument was acknowledged under oath before me in Polk County, Florida on January 16<sup>th</sup>, 2004, by Wayne Roberts, ( ) personally known to me, or ( ☒ ) driver's license verified identity.

Lillie Fanjoy  
Notary Public - Lillie Fanjoy

