

PO3000128427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

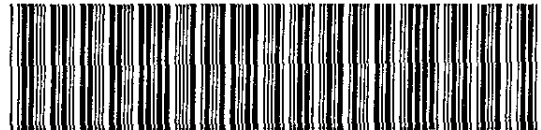
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FILED
04 AUG 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JS
4/3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VETERAN DRYWALL INC.

DOCUMENT NUMBER: P03000128427

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

Please return all correspondence concerning this matter to the following:

CLAUDE E SIKES

(Name of Person)

VETERAN DRYWALL INC.

(Name of Firm/ Company)

11150 NW 60TH ST

(Address)

CHIEFLAND, FL 32626

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JODI SIKES

(Name of Person)

at (352) 333-1458

(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

August 4, 2004

CLAUDE E. SIKES
VETERAN DRYWALL INC.
11150 NW 60TH ST.
CHIEFLAND, FL 32626

SUBJECT: VETERAN DRYWALL INC.
Ref. Number: P03000128427

Rec'd 8/12

We have received your document for VETERAN DRYWALL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 804A00048599

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VETERAN DRYWALL INC.

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

P03000128427

(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.")

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

LIST AS DIRECTOR: JOHN JASIECKI

1104 NW 16TH AVE APT #5

CHIEFLAND, FL 32626

(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)

The date of each amendment(s) adoption: 07/26/04

Effective date if applicable: 07/26/04
(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):*

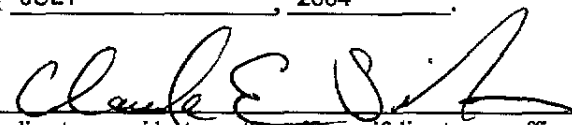
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 26TH day of JULY, 2004.

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)

CLAUDE E SIKES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35