

P03000

30029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

P03-130029

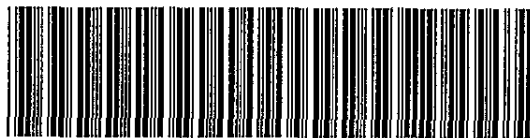
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Amend
@ 1/6/04



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12/26/03--01030--019 **35.00

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03 DEC 26 PM 1:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMISSION

LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Additional Officer: Tammy C Larsen 45

W #C18 Bradenton, FL 34207

DOCUMENT NUMBER: P03000130029

The enclosed *Articles of Amendment* and fee are

ted for filing.

Please return all correspondence concerning this

o the following:

Jim Gay

(Name)

Jim Gay CPA

(Name of Company)

3984 Manatee Ave E

Bradenton, FL 34208

(City/ State/ Zip Code)

For further information concerning this matter, p

ll:

Jim Gay

(Name of Person)

341) 747-0588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ 3.75 Filing Fee &
Certified Copy
Additional copy is
enclosed

☐ \$52.50 Filing Fee
Certificate of Status
(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

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TALLAHASSEE, FLORIDA

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03 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of
Articles of i

Amendment to
Amendment to

Doug Boak Drywall, Inc

(Name of corporation as current

with the Florida Dept. of State)

P03000130029

(Document number

ration, if known)

Pursuant to the provisions of section 607.1006, F
adopts the following amendment(s) to its articles

tatutes, this *Florida Profit Corporation*
rporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "in

d" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article
added or deleted: **(BE SPECIFIC)**

(s) and/or Article Title(s) being amended,

Article VII: Officers and Directors to include:

President- Douglas P Boak, II 6301 Holmes Blvd #B H

each, FL 34217

VP- Tammy C Larsen, 4507 9th St W Bradenton, FL 3

(Attach addition

if necessary)

If an amendment provides for exchange, reclassifi
for implementing the amendment if not contained

or cancellation of issued shares, provisions
amendment itself: (if not applicable, indicate N/A)

(ct

The date of each amendment(s) adoption: 12-15-03

Effective date, if applicable: 12-15-03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholder(s).

☐ The amendment(s) was/were approved by the shareholder(s) through voting groups. The following statement must be separate for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast in approval by _____"

☐ 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 15th day of December

Signature

Douglas P Boak, II
(By a director, president or other officer selected, by an incorporator - if in the appointed fiduciary by that fiduciary)

Douglas P Boak, II
(Typed or printed name)

President

(Title of officer)

_____ shareholders. The number of votes cast for _____ were sufficient for approval.

_____ shareholders through voting groups. The following statement must be separate for each voting group entitled to vote separately on the amendment(s):

_____ amendment(s) was/were sufficient for approval by _____ (voting group)

_____ board of directors without shareholder action and shareholder action was not required.

_____ incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____

[Signature]
_____ directors or officers have not been appointed by a receiver, trustee, or other court

_____ (Person signing)

_____ (Title of officer)

FILING

\$35