

PD30000130154

(Requestor's Name)

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COSTIN & COSTIN
413 WILLIAMS AVENUE
PORT ST. JOE, FL, 32456

(City/State/Zip/Phone #)

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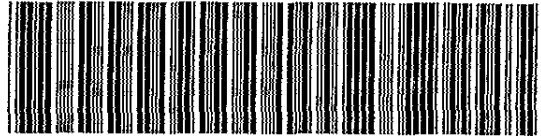
(Business Entity Name)

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FILED

03 DEC 10 PM 12:32

CLERK OF COURT
ALLAHASSEE, FLORIDA

Ps 12/18/03
Amend

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

03 DEC 10 PM 12:32

GLENN DYKES' DRYWALL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Glenn Dykes' Drywall, Inc. hereby adopt this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I

Name

The name of the corporation is now "GLYNN DYKES' DRYWALL, INC."

ARTICLE VI

Initial Board of Directors and Officers

The spelling of the President/Treasurer's name, Glenn Dykes, should be changed to Glynn Dykes.

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of GLENN DYKES' DRYWALL, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 9th day of December, 2003.

Geri Knox
Kusty Lee

Glynn D. Dykes
GLYNN DYKES

Geri Knox
Kusty Lee

David E. Lee
DAVID LEE

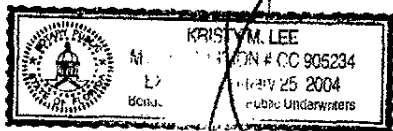
Geri Knox
Kusty Lee

Jesse Dowling
JESSE DOWLING

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GLYNN DYKES, DAVID LEE and JESSE DOWLING**, personally known or who produced personally known to me as identification to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purpose herein described.

WITNESS my hand and official seal this 9th day of December, 2003.



Kusty M. Lee
Notary Public
Commission No.
Expiration Date

