

PD3000138588

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(Address)

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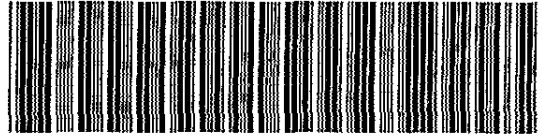
(Business Entity Name)

(Document Number)

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Amend  
T. Lewis 1/9/04



**EDWARD'S DRYWALL, INC.**

**Mailing address:  
100 16<sup>TH</sup> Wahneta St. West  
Winter Haven, FL 33880  
(863) 324-6545**

**December 29, 2003**

**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 Edward's Drywall, Inc.  
Document #P03000138588 filed on November 24th, 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 Fanjoy  
Office Administrator**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Edward's Drywall, Inc.

P03000138588

Document Number of Corporation

*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 #9 OFFICERS/DIRECTORS**

Amendment has been adopted to give Roger Edwards the specific office of President of Edward's Drywall, Inc. as well as a director.

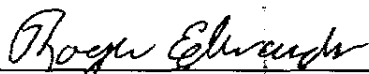
Amendment has been adopted to add and appoint Rhonda J. Edwards to the office of Vice President, her physical address being 100 – 16<sup>th</sup> Wahneta Street West, Winter Haven, Florida 33880.

Amendment has been adopted to add and appoint Richard R. Fail to the office of Secretary, his physical address being 100 – 16<sup>th</sup> Wahneta Street West, Winter Haven, Florida 33880.

The date of this amendment's adoption: 12/29/03.

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

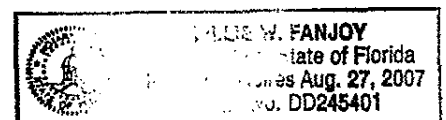
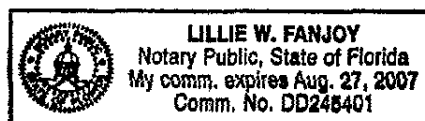
Signed this 29<sup>th</sup> day of December, 2003.

Signature:   
Roger Edwards, Incorporator

**ACKNOWLEDGEMENT**

This instrument was acknowledged under oath before me in Polk County, Florida on December 31, 2003, by Roger Edwards, ( ) personally known to me, or ( ☒ ) driver's license verified identity.

  
Notary Public – Lillie Fanjoy



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