

P03000139830

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Sharhonda Rush **CAVE**

Authorization by Phone to

Add shareholder approval
01/29/04 not required

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DIVISION OF CORPORATIONS
2004 JAN 23 PM 4:31

Amendment
01/29/04
DC

**SPILLANE DRYWALL, INC.
1820 MORGANA ROAD
JACKSONVILLE FL 32211**

January 7, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32134

To Whom It May Concern:

This letter is being submitted in reference to P03000139830. Please find attached for processing the check made payable to the Florida Department of State for the total amount of the filing fee and the Articles of Amendment to the Articles of Incorporation of Spillane Drywall, Inc.

If there are any problems processing this amendment please contact Sharhonda Rush at (904) 723-0081.

Sincerely,
Brian Spillane

/smr
Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPILLANE DRYWALL, INC.**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida profit corporation* adopts the following amendment(s) to its articles of incorporation.

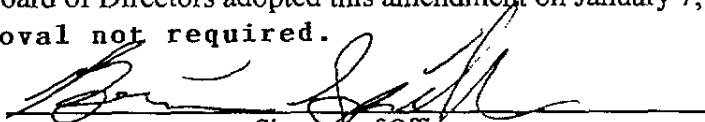
The corporation has adopted the following amendment(s) to the articles of organization:

**Article VII – Officers
is hereby amended to include the following appointments, both are Directors:**

Daniel Adam Isenpower
1833 Griflet Road
Jacksonville, FL 32211

Joseph Kenneth Carter
2625 Blueberry Lane
Jacksonville, FL 32211

THIRD: The Board of Directors adopted this amendment on January 7, 2004. **Shareholder approval not required.**



Signature of Officer

Brian Spillane

Typed or printed name

President 1/7/04
Title Date