

PD3000141364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025335058

12/09/03--01065--001 **35.00

FILED

03 DEC -9 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 12/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ryan Culpepper to be listed under Articles
of Incorporation as the President.
DOCUMENT NUMBER: P03000141364

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

Please return all correspondence concerning this matter to the following:

Ryan Culpepper
(Name of Person)

Ryan Culpepper Drywall, Inc.
(Name of Firm/ Company)

5108 Walton Street
(Address)

Milton, FL 32570
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ryan Culpepper at (850) 304-6789
(Name of Person) (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
(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

Articles of Amendment to
Articles of Incorporation of

Ryan Culpepper Drywall, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000141364
(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):

NA
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.")

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

VII Initial officers and/or directors

Name: Ryan Culpepper

Address: 5108 Walton St. Milton, FL 32570

Specific title: President, VP, Secretary

The original article VII did not list Ryan as the President, Vice President and Secretary. Please change to the above listed information.

(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)

NA

(continued)

03 DEC -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 12/7/03

Effective date, if applicable: NA
(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 8 day of December, 2003

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)

Karissa L. Barr

(Typed or printed name of person signing)

President, VP, Secretary
(Title of person signing)

OFFICIAL NOTARY SEAL
KARISSA L. BARR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 1000298
MY COMMISSION EXP. FEB 8, 2005

FILING FEE: \$35