

P03000142947

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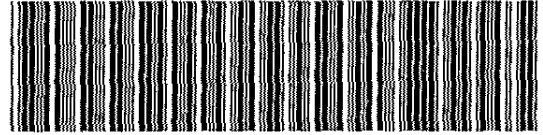
Michael Shaw

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 6/2/05

DOC. EXAM 7/2



600055121026

FILED OF STATES
SECRETARY OF CORPORATIONS
2005 MAY 31 AM 10:08

05/31/05--01030--023 **35.00

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C&S Framing & Drywall Inc

DOCUMENT NUMBER: P03000142947

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

Please return all correspondence concerning this matter to the following:

Michael Shaw

(Name of Contact Person)

C&S Framing & Drywall Inc

(Firm/ Company)

4131 SW McCrory Street

(Address)

PORT ST LUCIE FL 34953

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Shaw

(Name of Contact Person)

at (772) 528-2657

(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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 10:08

Articles of Amendment
to
Articles of Incorporation
of

^{AND}
C&S Framing & Drywall Inc.

¹
(Name of corporation as currently filed with the Florida Dept. of State)

P03000142947

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

A meeting of the board of directors was held on Jan 1, 2005 and agreed to by Michael Shaw and

Robert Cauley that Charles Tyrrell Jr. would be sold 275 shares of said corporation for \$1 per share

and Charles Tyrrell Jr would become an equal shareholder in said corporation. Charles Tyrrell Jr will

assume the duties as Secretary/Treasurer for the corporation.

(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)

Not Applicable

(continued)

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005
(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 25 day of May, 2005

Signature X

Michael D. Shaw
(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)

Michael Shaw

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35