

PD3000144150

(Requestor's Name)

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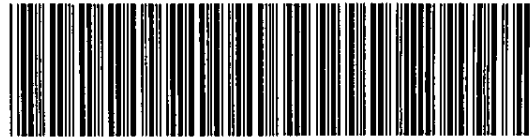
(Business Entity Name)

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15 AUG 24 PM 1:20

AUG 26 2015

C McNAIR

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

FILED
15 AUG 24 PM 1:20

August 21, 2015

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment of Panhandle Drywall of Northwest Florida, Inc.
Document #P03000144150

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Panhandle Drywall of Northwest Florida, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me by mail at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Jenney Nelson

Legal Assistant
Lonnie L. Simmons, P.A.

Enclosures

ARTICLES OF AMENDMENT

OF

PANHANDLE DRYWALL OF NORTHWEST FLORIDA, INC.

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1. The name of the Corporation is PANHANDLE DRYWALL OF NORTHWEST FLORIDA, INC.

2. A new Article XI shall be added to the Articles of Incorporation of the Corporation and therefore the Articles of Incorporation of the corporation are amended as follows:

ARTICLE XI - OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

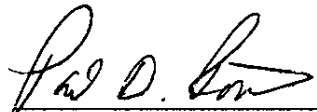
President/Secretary/Treasurer Paul D. Romero
10321 Bowman Avenue
Pensacola, Florida 32534

Vice-President Joshua A. Romero
10321 Bowman Avenue
Pensacola, Florida 32534

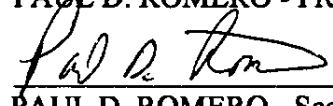
3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on August 20, 2015.

4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on the 20th day of August, 2015.



PAUL D. ROMERO - President



PAUL D. ROMERO - Secretary

ARTICLES OF AMENDMENT

OF

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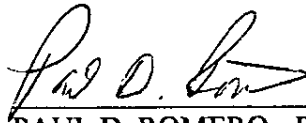
President/Secretary/Treasurer	Paul D. Romero 10321 Bowman Avenue Pensacola, Florida 32534
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Vice-President	Joshua A. Romero 10321 Bowman Avenue Pensacola, Florida 32534
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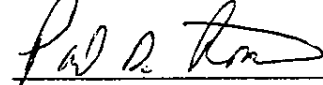
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