

PO3000145700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

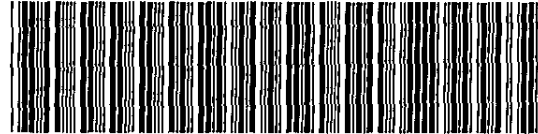
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040120546

11/01/04--01009--010 **43.75

04 NOV -1 PM 11:35
DIVISION OF REGISTRATION

04 NOV -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

Amend.

G. Ouellette NOV 01 2004

Articles of Amendment
to
Articles of Incorporation
of

JOHN NEWBERRY DRYWALL INC

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

P03000145700

(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.")

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

HARVEY C EASTMAN - DIRECTOR

924 LINDEW AVE

NICEVILLE, FL 32578 (ADD)

DAVID W OLTON - DIRECTOR

26 SOUTHVIEW AVE

VALPARAISO, 32580 (ADD)

Amend to add above listed officers/Directors.

(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)

(continued)

FILED
04 NOV - 1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 28 OCTOBER 2004

Effective date if applicable: 28 OCTOBER 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

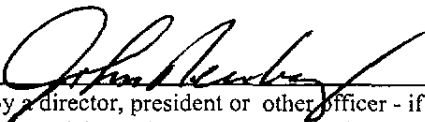
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28TH day of OCTOBER, 2004.

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)

JOHN NEWBERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35