

P03000152634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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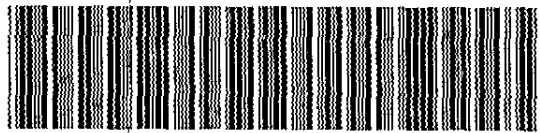
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P 03000152634

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

Please return all correspondence concerning this matter to the following:

Dauphen Lee Morris
(Name of Person)

Lee's Drywall Inc
(Name of Firm/ Company)

2301 Bobwhite Lane
(Address)

Pensacola FL 32534
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lee Morris at (850) 449-0522
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

LEE MORRIS
LEE'S DRYWALL, INC.
2301 BOB WHITE LANE
PENSACOLA, FL 32534

SUBJECT: LEE'S DRYWALL, INC.
Ref. Number: P03000152634

We have received your document for LEE'S DRYWALL, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The attached form must be completed in order to file the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00049745

RECEIVED
04 AUG 19 AM 10:11
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

LEE'S DRYWALL, Inc.

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

PO3000152634

(Document number of corporation (if known))

FILED
04 AUG 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Need to Add the Following 2 person's to Articles 7

Show 10% Ownership of Company For each -

① Jessica D. Morris

② Katina L. Kelley

3160 Tunnel Rd

2152 Academy Dr.

Pace FL 32571

Pensacola FL 32514

(Vice President)

(Secretary)

(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)

The date of each amendment(s) adoption: 08-15-2004

Effective date if applicable: 08-15-2004
(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 15 day of Aug, 2004.

Signature

Lee Morris - President
(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)

Lee Morris President
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35