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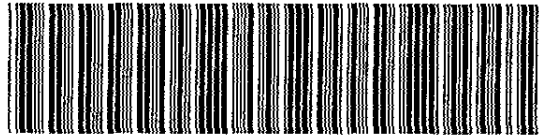
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1-28 ac

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04 JAN 22 PM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28



BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

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

Re: CORPORATION - COLBY HAUGEN DRYWALL, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Colby Haugen Drywall, Inc.
4712 county Road 15A
Green Cove Springs, Florida 32043

Very truly yours,

Colby Haugen

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

COLBY HAUGEN DRYWALL, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article V, as per attachment

SECOND: The date of adoption of the amendment(s) was:
January 19, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.
- ☐ The amendments were approved by the shareholders
through voting groups.
- ☐ The amendments were adopted by the board of
directors without shareholder action and shareholder
action was not required.
- ☐ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 1-19, 20 04

COLBY HAUGEN DRYWALL, INC.

Corporation Name

By Colby Haugen

(Chairman, Vice Chairman, President or other officer)

COLBY HAUGEN

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA

COLBY HAUGEN DRYWALL INC.

ARTICLE V - SHALL BE AMENDED AS FOLLOWS:

Officers and Directors.:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
COLBY HAUGEN - PRESIDENT, TREAS.	4712 COUNTY ROAD 15A GREEN COVE SPRINGS, FLORIDA 32043
MICHAEL AMASON - VICE-PRES.	2272 S.R. 16W GREEN COVE SPRINGS, FLORIDA 32043
DAVID LAGASSE - SEC.	1175 BUCCANEER BLVD GREEN COVE SPRINGS, FLORIDA 32043

These resolutions are effective as of January 19, 2004



Colby Haugen

1-19-2004

Date