

PD40000002128

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: James McClelland Drywall INC.  
(Name of Corporation)

DOCUMENT NUMBER: P04000002128

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. McClelland Jr.  
(Name of Person)

James McClelland Drywall INC.  
(Name of Firm/Company)

612 Falls of Venice circle  
(Address)

Venice FL 34292  
(City/State and Zip Code)

For further information concerning this matter, please call:

James McClelland at (941) 408-7163  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

JAMES J. MCCLELAND, JR.  
JAMES MCCLELAND DRYWALL, INC.  
612 FALLS OF VENICE CIRCLE  
VENICE, FL 34292

SUBJECT: JAMES MCCLELAND DRYWALL, INC.  
Ref. Number: P04000002128

We have received your document for JAMES MCCLELAND DRYWALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

INCLUDE THE TITLE OF THE INDIVIDUALS TO BE ADDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 604A00006142

Articles of Amendment  
to  
Articles of Incorporation  
of

James McClelland Drywall, Inc.

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

P04000002128

(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)**

James Lusaght - Secretary  
2851 Flagami Ln.  
North Port, FL 34286

David Sunderman - manager  
115 Martin Dr.  
Port Charlotte, FL 33925

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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(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)

N/A

(continued)

The date of each amendment(s) adoption: Dec. 22, 2003

Effective date if applicable: \_\_\_\_\_  
(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):*

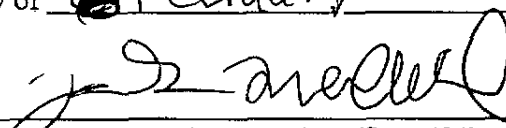
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 09 day of February

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)

James McClelland

(Typed or printed name of person signing)

President

(Title of person signing)