

P04000000 7411

08-06-18-07 AM 008 OF JACKSONVILLE
SUNBIZ CORPORATION

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KEITH SNEED DRYWALL, INC

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September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEITH SNEED DRYWALL, INC
P.O. BOX 2154
BANTHORNE, FL 32640

SUBJECT: KEITH SNEED DRYWALL, INC
REF: P04000007411

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEITH SNEED DRYWALL, INC

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

ARTICLE VII OFFICERS OF THE CORPORATION:

Director
David R. King
108 Vine Street
Melrose, FL 32666

Director
John E. Shearin
123 Ann Street
Hawthorne, FL 32640

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2004.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 10 of September, 2006

Signature Keith E. Sneed

Keith Sneed, President

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