

P040000/2809

(Requestor's Name)

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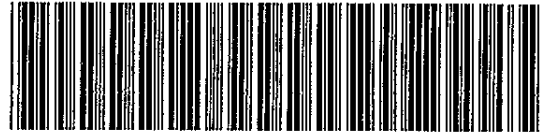
(Business Entity Name)

(Document Number)

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FILED  
05 JAN 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coullins JAN 25 2005

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: ALL THE WAY DRYWALL, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for filing fee.

FROM: Ronald E. Strouse  
2540 N. E. 77<sup>th</sup> Rd  
Wildwood, Fl 34785

PHONE: (352) 748-2726

Enclosures  
Original and One Copy of Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL THE WAY DRYWALL, INC.

FILED  
05 JAN 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE III: Corporate purpose shall be any and all lawful business including residential and commercial drywall finishing, hanging light framing, texturing, painting and commercial and residential cleaning.

ARTICLE IX: The officers of the corporation shall be:

NAME:	ADDRESS:
Ronald E. Strouse, President	2540 N. E. 77 <sup>th</sup> Rd. Wildwood, Fl 34785
Richard W. Miller, V-Pres,	14312 S. E. 59 <sup>th</sup> Ave Summerfield, Fl 34491
Connie E. Strouse, Secretary/Treasurer	2540 N. E. 77 <sup>th</sup> Rd Wildwood, Fl 34785

SECOND: The date of amendment adoption: January 3, 2005

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was\were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 3 of January, 2005

Signature Ronald E. Strouse  
RONALD E. STROUSE, President