# PO40000 13990

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SECRETARY OF STATE
AHASSEE FLORID

ANERGOS



Secretary of State

December 27, 2004

GRACE PATTISON DRYWALL PRO, INC. 2710 BAY LEAF DR. ORLANDO, FL 32837

SUBJECT: DRYWALL PRO INC. Ref. Number: P04000013990

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Letter Number: 304A00071515

Karen Gibson Document Specialist

MH II: I

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: DRYWALL PRO, INC.				
DOCUMENT NUMBER: P04000013990				
The enclosed Articles of Amendment and fee a	are submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Grace Pattison				
(Name of C	Contact Person)			
DRYWALL PRO, INC (Firm/	/ Company)			
2710 BAY LEAF DRIVE (A	ddress)	<del></del>		
ORLANDO, FL 32837				
(City/ State	e/ and Zip Code)			
For further information concerning this matter, ple	ease call:			
Grace Pattison (Name of Contact Person)	at (407) 933-7779  (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:	•			
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
<u>Mailing Address</u> Amendment Section	Street Address Amendment Section			

Division of Corporations

Tallahassee, FL 32314

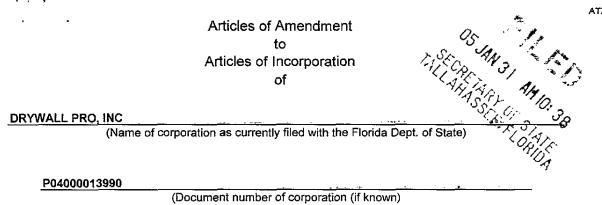
P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

ATX1

#### Articles of Amendment to Articles of Incorporation of



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 A professional corporation must contain the word "chartered", "professional association," o	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	icle Number(s)
Trayor Article Traces, being amended, added of deleted. ( <u>BE of Eq. 19</u> )	, <del></del>
elete Pedro A. Nunez as Registered Agent	
dd G. Pattison as Registered Agent 917 N. Palmway Street, Kissimmee, FL 34744	
dd Evington Francis as President	
dd Willie Rodgers as Vice-President	
	. <u> </u>
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of or implementing the amendment if not contained in the amendment itself:	
	- <u> </u>

(continued)

DRYWALL PRO, INC	,		, .	ATX1
The date of each amendment	(s) adoption: _	11/24	/2004	
Effective date if applicable:	( W 00 d	11/24/2004	A 51 1 - 4 - 1	
	(uo more ru <b>a</b> u AA d	lays after amendmer	it file date)	
Adoption of Amendment(s)	(CHECK C	DNE)		
The amendment(s) the amendment(s)		=		
The amendment(s)  following statement separately on the a	must be separa			
"The number of	votes cast for th	ne amendment(s)	was/were sufficier	nt for approval by
		(voting grou	p)	
The amendment(s and shareholder a	•	*	of directors withou	ut shareholder action
The amendment(s shareholder action	•		porators without sh	areholder action and
Signed this 14th day of	December	, <u>20</u>	04	
Signature	Jun X	or Fr	uera-	
selec		tor - if in the hands o	ectors or officers have of a receiver, trustee, or	
<u>Eving</u>	ton Francis			
	(Typea (	or printed name of po	erson signing)	
Presi	dent			
		(Title of person sig	ning)	

FILING FEE: \$35

## G. PATTISON, C.P.A.

917 N. Palmway ST. Kissimmee, FL 34744 P: (407) 933-7779 F: (407) 933-0922

December 31, 2004

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

Subject: Drywall Pro, Inc.

**Ref Number:** P04000013990 - Letter Number 304A00071515

Grac Pattier

Dear Sir/Madam:

Please be advised that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Yours truly,

Grace

cc: File

Drywall Pro, Inc.