

P040000020730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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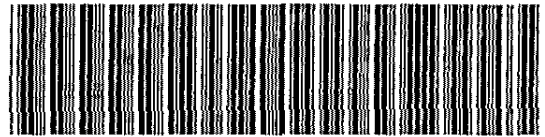
(Business Entity Name)

(Document Number)

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10/25/04--01055--005 \*\*35.00

04 OCT 25 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

af  
Amend

11/7/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Corporate Officers

**DOCUMENT NUMBER:** P04000020730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRY KEPHART, PRESIDENT

(Name of Person)

TAMPA DRYWALL, INC.

(Name of Firm/ Company)

PO BOX 187

(Address)

RIVERVIEW, FL 33568

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERRY KEPHART

(Name of Person)

at ( 954 ) 868-7163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

TAMPA DRYWALL, INC.

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

**FILED**  
04 OCT 25 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000020730

(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)**

**ARTICLE V AMENDED:**

DELETE: ROBERT SMITH, PRESIDENT, 10412 BLOOMINGDALE AVE

RIVERVIEW, FL 33568

ADD: TERRY KEPHART - PRESIDENT, 11632 CREST CREEK DRIVE

RIVERVIEW, FL 33568

ADD: JOHN KEPHART - VP, 11632 CREST CREEK DRIVE

RIVERVIEW, FL 33568

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER 16 2004

Effective date if applicable: OCTOBER 16 2004  
(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 16th day of October 2004

Signature

Terry Kephart  
(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)

TERRY KEPHART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAMPA DRYWALL, INC

(Name of Corporation)

**DOCUMENT NUMBER:** P04000020730

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRY KEPHART

(Name of Person)

TAMPA DRYWALL

(Name of Firm/Company)

PO BOX 187

(Address)

RIVERVIEW, FL 33568

(City/State and Zip Code)

For further information concerning this matter, please call:

TERRY KEPHART

(Name of Person)

at ( 954 ) 868-7163

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROBERT SMITH, hereby resign as PRESIDENT  
(Title)

of TAMPA DRYWALL, INC.  
(Name of Corporation)

P04000020730, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Robert Smith  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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