PD41000029178

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial modulons to 1 ming Officer.

Office Use Only



100039942401

08/12/04--01020--020 **35.00

OLANG 12 PM 12: 38

Margall

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	erporation: Philman	Drywall, Inc	
DOCUMENT	NUMBER: <u>P040000</u> 29	7178	
The enclosed []	TIDIDIDIDID O 0000 0000 and fee are s	ubmitted for filing.	
Please return al	correspondence concerning this m	atter to the following:	
_	Guy N. Williame of Co	emson)	
_	Guy N William	ns PA Company)	
_	231 NW Burk	Ave Ste 107 dress) L 32055 and Zip Code)	
For further info	rmation concerning this matter, plea	ase call:	
	ame of Contact Person) seck for the following amount:	_at (<u>386</u> <u>) 152 -00</u> (Area Code & Daytime Te	lephone Number)
	S43.75 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)
I I	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Street Address Amendment Section Division of Corporat 409 E. Gaines Street Tallahassee, FL 3239	

Articles of Amendment to Articles of Incorporation of Philman Drywall The (Name of corporation as currently filed with the Florida Dept. of State) To Philman Drywall The	
(Name of corporation as currently filed with the Florida Dept. of State) P04000029178 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this DECOMPONIC 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V Add Officers	• • • ग म्
David Wayne Cusick 27438 43rd Rd Branford, FL 32008 VP	
David libyne Cusick Jr 27438 43rd Rd Branford, FL 32008 Director	¥ - •
	للدي الأ
(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:
Effective date if applicable:
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 10 day of August , 2004. Signature Della Della Commence of the silver of
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)
Vernon D. Philman (Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35