

P04000029831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

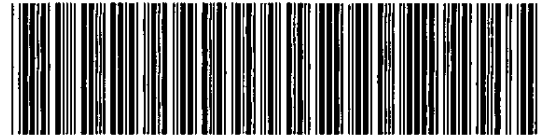
(Business Entity Name)

(Document Number)

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FILED
08 JUN 13 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
6/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

GREG ANDREWS
1059 BUSAC AVE.
JACKSONVILLE, FL 32205

SUBJECT: ANDREWS DRYWALL, INC.
Ref. Number: P04000029831

We have received your document for ANDREWS DRYWALL, 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):

Please specify which article number and/or article title you are amending, adding, or deleting.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00027558

RECEIVED
2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Andrews Daywalt Incorporated

DOCUMENT NUMBER: P 04000029831

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

Please return all correspondence concerning this matter to the following:

Greg Andrews
(Name of Contact Person)

Andrews Daywalt Inc
(Firm/ Company)

1059 Busac Ave
(Address)

Jacksonville FLA 32205
(City/ State and Zip Code)

For further information concerning this matter, please call:

Greg Andrews at (904) 614 2521
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Andrews Daywall, Inc.

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

P04000029831

(Document number of corporation (if known))

FILED
08 JUN 13 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

Changing Scope in Addition to Daywall Adding

FF-5462 And 0-5102.

Chazler

metal
metal covering

see attached

(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)

N/A

(continued)

ARTICLE III – PURPOSE

Amended to read:

This corporation may engage in any activity or business permitted under the laws of the United States and Florida, including drywall installation and Glazier work (FF-5462) and installation of metal and metal coverings (0-5102).

The date of each amendment(s) adoption: 4-22-08

Effective date if applicable: 4-22-08
(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.

Signature

Greg Andrews
(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)

Greg Andrews

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35