

P04000050773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

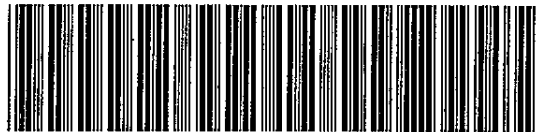
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05/28/04--01043--005 **52.50

*Amend
T. Lewis*

FILED
04 MAY 28 PM 3:00
RECEIVED
TALMADGE

C. Goulette JUN 04 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DWAIN SHELNUTT DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DWAIN SHELNUTT DRYWALL, INC.
C/O DWAIN SHELNUTT - PRESIDENT
15152 W COLONIAL DR APT #203
WINTER GARDEN, FL 34787**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DWAIN SHELNUTT DRYWALL, INC.**

FILED
04 MAY 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DWAIN SHELNUTT
PRESIDENT/DIRECTOR
1512 W COLONIAL DR APT #203
WINTER GARDEN, FL 34787

JOSEPH SHELNUTT
VICE PRES/DIRECTOR
1512 W COLONIAL DR APT #203
WINTER GARDEN, FL 34787

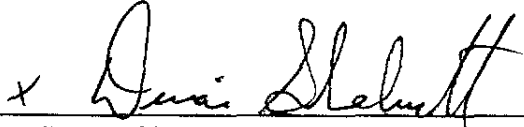
JEFFERY MORGAN
OFFICER / DIRECTOR
1512 W COLONIAL DR APT #203
WINTER GARDEN, FL 34787

THIRD: The date of each amendment's adoption: May 26, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26TH day of May, 2004

Signature x 
Dwain Shelnett - President/Director