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## TRANSMITTAL LETTER

TO: Amendment Section

Mailing Address
Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: amendment of Officers		
DOCUMENT NUMBER: P04000057324		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cheryl A. Pelsinski (Name of Person)		
Chery Pelsinski Drywall, INC (Name of Firm/Company)		
9921 Lynndale Drive (Address)		
Pensacola Florida 32526 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Chery A. Pelsinski at 850, 341-0213 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee & Certificate of Status  Certified Copy (Additional Copy is enclosed)		

Street Address
Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

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Articles of Amendment to Articles of Incorporation  of  OPENINSK DOUGNATURE
to Articles of Incorporation
of Of
(Name of corporation as currently filed with the Morida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.," "lnc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Aftinors shall now be:
Vice President: Seth Tubil Dockery
Scarcetacy Descick Duction Consultation
Decretary Derrich Dasim Cooper
tresident: Chery I Firene telsinski
(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)
Cheryl Arlene Pelsinsk. 80 shares
Seth Juli Dockery 10 shares
Derrick Dustin Cooper 10 shares
(continued)

The date of each amendment(s) adoption: April 28, 2004
Effective date if applicable: (no more than 90 day); 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 18th day of May, 2004
Signature Cleryl a. Pellinsk
(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)
Cheryl A. Pelsinski
(Typed on printed name of person signing)
Proci dont

FILING FEE: \$35

(Title of person signing)