

P040000063014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

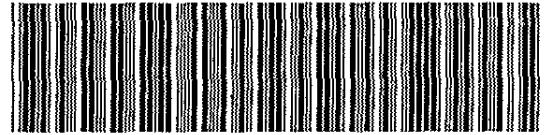
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800036241058

05/24/04--01033--001 \*\*52.50

FILED  
04 MAY 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004

AMEND  
ORG  
5/27

## **TRANSMITTAL LETTER**

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

**SUBJECT: GREG CHENEY 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: **GREG CHENEY DRYWALL, INC.  
C/O GREG CHENEY - PRESIDENT  
537 E. WARNER STREET  
GROVELAND, FL 34736**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREG CHENEY DRYWALL, INC.**

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**

GREG CHENEY  
PRESIDENT/DIRECTOR  
537 E. WARNER STREET  
GROVELAND, FL 34736


JUSTIN FREEMAN  
VICE PRES/DIRECTOR  
537 E. WARNER STREET  
GROVELAND, FL 34736

**THIRD:** The date of each amendment's adoption: May 21, 2004.

**FOURTH:** Adoption of Amendments

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

Signed this 21<sup>ST</sup> day of May, 2004

Signature   
Greg Cheney - President/Director

**FILED**  
04 MAY 24 PM 12:34  
TALLAHASSEE, FL  
SECRETARY OF STATE