

P04000118917

Florida Department of State  
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(((H05000204649 3)))

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## To:

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## From:

Account Name : DELOACH & HOFSTRA, P.A.  
Account Number : T19990000123  
Phone : (727) 397-5571  
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## BASIC AMENDMENT

T &amp; J CEILINGS AND DRYWALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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05 AUG 31 AM 8:00  
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advise

Karen Henley  
727-397-  
5571

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Amended  
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Articles of Amendment  
to  
Articles of Incorporation  
of

05 AUG 25 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T & J CEILINGS AND DRYWALL, INC.

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

P04000118917

(Document number of corporation (if known))

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)**

Article VII is hereby deleted in its entirety. Article VII shall read as follows: "ARTICLE VII - The officers

and directors of the corporation are: Gerald E. Salinas, President/Director, 17930 State Road 52, Land

O'Lakes, Florida 34638; Thomas N. Hair, III, Treasurer/Director, 27314 Fields Farm Lane, Dade City,

Florida 33525; and David Allen Schroeder, Secretary/Director, 17930 State Road 52, Land O'Lakes,

Florida 33525.

(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)

08/31/2005 WED 15:24 FAX  
FACSIMILE AUDIT NO.: H05000204649 3

The date of each amendment(s) adoption: August 15, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 15 day of August, 2005

Signature

Thomas N. Hair III

(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)

THOMAS N. HAIR, III

(Typed or printed name of person signing)

TREASURER/DIRECTOR

(Title of person signing)

FILING FEE: \$35