

PO40DD163244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

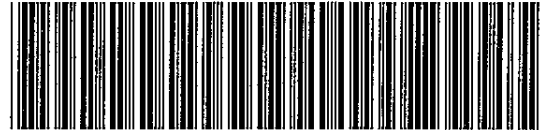
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/05--01063--008 **43.75

FILED
05 MAR 28 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/5/05
Amend



Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Bo's Drywall Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Roland Pierce
745 Highland Drive
Orange City, FL 32763

Sincerely,

A handwritten signature in black ink, appearing to read 'Nikki Patel', is written over the printed name.

Nikki Patel
Customer Services

FILED

05 MAR 28 PM 2:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

Bo's Drywall, Inc.

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

P04000163244

(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: The name and Florida street address of the Registered Agent is:

Roland Pierce, 745 Highland Drive, Orange City FL 32763

ARTICLE VII: The initial officers and directors address of the corporation are:

Roland Pierce, President, 745 Highland Drive, Orange City FL 32763

James West, Vice President, 745 Highland Drive, Orange City FL 32763

David Cornell, Secretary, 745 Highland Drive, Orange City FL 32763

Roland Pierce, Director, 745 Highland Drive, Orange City FL 32763

(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)

(continued)

The date of each amendment(s) adoption: December 06, 2004

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 4 day of February, 2005.

Signature Roland P. Pierce
(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)

Roland Pierce

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35