

P04000164828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

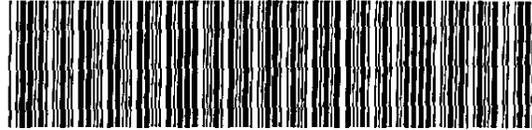
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043518461

FILED
05 JAN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100043518461

*Amey
1/26/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLEN ROBERTS DRYWALL, INC.

DOCUMENT NUMBER: PO4000164828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA L DAVIS
(Name of Person)

LAURA DAVIS ACCOUNTING & TAX SERVICE
(Name of Firm/ Company)

3623 SE 7th King Street
(Address)

Ocala, FL 34470-1318
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURA L DAVIS at (352) 624-1505
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JAN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLEN ROBERTS DRYWALL, INC.

(present name)

PO4000164828

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Initial Officers and/or Directors

The corporation shall add two (2) directors who shall serve concurrent one year terms. The name and address of these directors to add to this corporation are:

Raymond Kelley - 1733 NE 162nd St., Citra, FL 32113 D/10%
TERRY Miller - 1633 NE 162nd St., Citra, FL 32113 D/10%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

A change in initial Directors to be deleted:
MARION C. Roberts S/T 10%

THIRD: The date of each amendment's adoption: January 12, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12th day of January, 2005.

Signature Glen Roberts
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glen Roberts
(Typed or printed name)

President
(Title)