

PD4000164828

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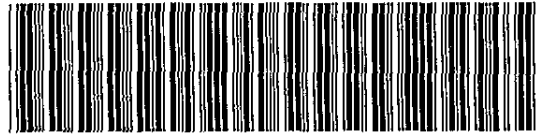
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TALLAHASSEE, FLORIDA

6/17
Amend
uf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLEN ROBERTS DRYWALL, INC.

DOCUMENT NUMBER: PO 4000 164828

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

Please return all correspondence concerning this matter to the following:

LAURA DAVIS

(Name of Person)

LAURA DAVIS ACCOUNTING & TAX SERVICE

(Name of Firm/ Company)

3623 E. FORT KING STREET

(Address)

OCALA, FL 34470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURA DAVIS

(Name of Person)

at (352) 624-1505

(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 &
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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 JUN 17 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLEN ROBERTS DRYWALL, INC.

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 one (1) director who shall serve concurrent one year terms.

The name and address of this director is:

Stephen John Kinney - 18146 SE 52nd Street -
Ocklawaha, FL 32179 (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 Director to be deleted:

Raymond Kelley - 1733 NE 162nd St. Citra, FL
32113 (Director - 10%)

THIRD: The date of each amendment's adoption: June 14, 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 14th day of June, 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)