

P0500000/6/23

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400071590034

Amend

05/01/06--01049--023 **140.00

FILED
06 MAY -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 MAY -1 PM 1:57
TALLAHASSEE, FLORIDA

APR 2/1/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROGER MOWERY DRYWALL, INC - PO 5000016123
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROGER MOWERY DRYWALL, INC.**

FILED
06 MAY -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state officers as:

President:	Roger Mowery
Secretary:	Roger Mowery
Treasurer:	Roger Mowery

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Roger Mowery

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 17 February 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 February 2006



Roger Mowery, Chairman of the Board of
Directors



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