

P05000042508

(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



500058138995

08/05/05--01009--024 **52.50

FILED
05 AUG -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-8
M. [unclear]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LYNCH DRYWALL CONSTRUCTION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LYNCH DRYWALL CONSTRUCTION, INC.**
C/O PAUL L. LYNCH III - PRESIDENT
P.O. BOX 651
LADY LAKE, FL 32159

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYNCH DRYWALL CONSTRUCTION SERVICES, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

PAUL L. LYNCH III	DAVID BELLAMY
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
40149 PALM STREET	40149 PALM STREET
LADY LAKE, FL 32159	LADY LAKE, FL 32159

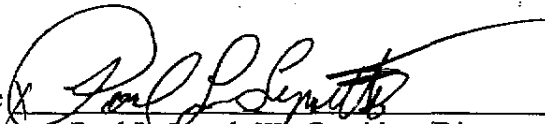
SECOND: The date of each amendment's adoption: July 27, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 27TH day of July, 2005

Signature


Paul L. Lynch III - President/Director

FILED
05 AUG - 5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA