

POS000104437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

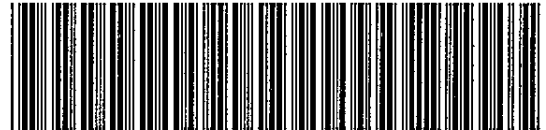
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700061541927

11/21/05--01008--016 **35.00

FILED
05 NOV 21 PM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 29 2005

Ames

November 16, 2005

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: W & D GROUT, INC.
Document No: P05000104437

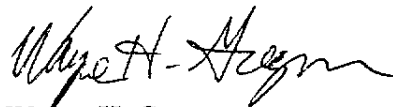
Dear Sir/Madame:

The enclosed Articles of Amendment and filing fee of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne H. Gregson
2047 Chadsworth Drive
Tarpon Springs, FL 34689

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne H. Gregson", written in a cursive style.

Wayne H. Gregson

FILED
05 NOV 21 PM
SECRETARY OF ST.
TALLAHASSEE FLOR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W & D GROUT, INC.
DOCUMENT NO: P05000104437**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The following parties shall serve as Directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one

(1). The names and addresses of the current directors of this corporation are:

| <u>NAME</u> | <u>TITLE</u> |
|--|-------------------------|
| Wayne H. Gregson 2047 Chadsworth Drive Tarpon Springs, Florida 34689 | President/Director |
| Deborah D. Gregson 2047 Chadsworth Drive Tarpon Springs, Florida 34689 | Secretary/Director |
| Robert Griffin 401 Rosery Road, Apt. 304 Largo, Florida 33770 | Vice President/Director |

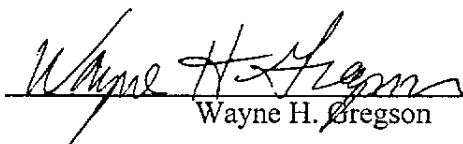
The date of each amendment(s) adoption: October 21, 2005.

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.


Wayne H. Gregson

Wayne H. Gregson
(Typed or printed name of person signing)

President/Director
(Title of person signing)