

PO6000055974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

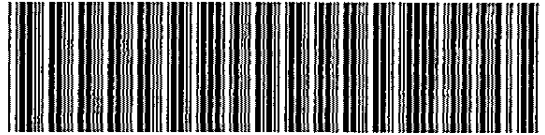
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000077847700

07/24/06--01017--026 **35.00

FILED

06 JUL 24 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
7-24-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GADDIS DRYWALL, INC.

DOCUMENT NUMBER: P06000055974

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

Please return all correspondence concerning this matter to the following:

TONY GADDIS

(Name of Contact Person)

GADDIS DRYWALL, INC.

(Firm/ Company)

6323 ALAMANDA HILLS DRIVE

(Address)

LAKELAND, FL 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

TONY GADDIS

(Name of Contact Person)

at (863) 899-1967

(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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

GADDIS DRYWALL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000055974

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to change Article IV

To cancel original 100 shares issued and increase the number of shares to 1000.

Amendment to change article VII

To add Brian W. Thomas, 5818 High Ridge Loop, Lakeland, FL 33813
as Secretary and to issue Brian 100 shares.

To issue Tony L. Gaddis, President 450 shares

To issue Kimberly P. Gaddis, V.P. 450 shares

Amendment to change Article V to change the registered agent, see below

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

To delete Jubilee Business Solutions, Inc. as registered agent.

To add as Registered Agent, Tony Gaddis whose physical address is 6323

Alamanda Hills Dr., Lakeland, FL 33813 Signed by 

(continued)

06 JUL 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: July 20, 2006

Effective date if applicable: July 25, 2006

(no more than 90 days after amendment file date)

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.

Signature

Tony Gaddis
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tony Gaddis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35