

P07000014759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

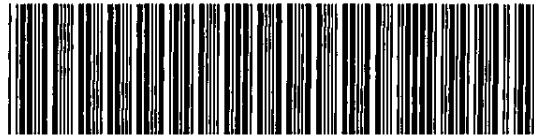
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600095456606

04/02/07--01036--015 **52.50

FILED
07 APR -2 PM12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

FILED
07 APR -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GARY'S QUALITY 1ST DRYWALL, 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: **GARY'S QUALITY 1ST DRYWALL, INC.**
C/O GARY V CARTER - PRESIDENT
34730 C.R. 439
EUSTIS, FL 32736

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARY'S QUALITY 1ST DRYWALL, INC.**

FILED
07 APR -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INITIAL OFFICERS/DIRECTORS

GARY V CARTER
PRESIDENT/DIRECTOR
34730 C.R. 439
EUSTIS, FL 32736

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the new registered agent and office of the Corporation is:
TERRY E OLSON located at: 545 UMATILLA BLVD. in UMATILLA, FL 32784

THIRD: The date of each amendment's adoption: March 28, 2007.

FOURTH: Adoption of Amendments

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

Signed this 28TH day of March, 2007

Signature


Terry E Olson - Registered Agent