

P070000056905

(Requestor's Name)

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(Business Entity Name)

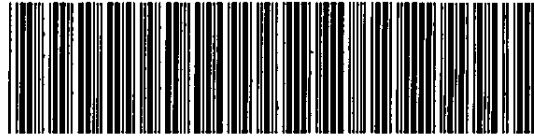
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June 27, 2007

***Via Federal Express Overnight Delivery***

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
850.245.6051 Phone

Re: Ford Drywall & Stucco, Inc. – Document Number P07000056905

Gentlemen:

Enclosed please find Articles of Amendment for the above-referenced corporation, in addition to a check in the amount of \$35.00 in payment of the filing fee.

All correspondence for this matter should be sent to my attention at the above address.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

/ap

Enclosures

Cc: Client (via email w/out encl.)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORD DRYWALL & STUCCO, INC.,  
a Florida corporation

Document Number P07000056905

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TALLAHASSEE, FLORIDA

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

Pursuant to written action of the President, Vice President and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on June 25, 2007, amending the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

ARTICLE II – ADDRESS

The principal place of business address:

2805 Horseshoe Drive South, Suite 10  
Naples, FL 34104-6162 US

The mailing address of the corporation:

2805 Horseshoe Drive South, Suite 10  
Naples, FL 34104-6162 US

WHEREUPON, at Naples, Florida, this 25<sup>th</sup> day of June, 2007, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FORD DRYWALL & STUCCO, INC.,  
a Florida corporation

ATTEST:

By:

John T. Gullford, Secretary  
and Vice President

(CORPORATE SEAL)

By:

John M. Ford, President

