

P07000074317

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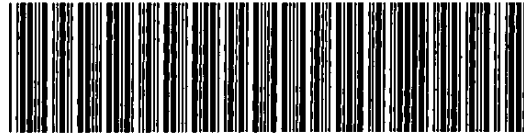
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DURHAM DRYWALL & STUCCO, INC.

DOCUMENT NUMBER: P07000074317

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

Please return all correspondence concerning this matter to the following:

Lillie W. Fanjoy

(Name of Contact Person)

DURHAM DRYWALL & STUCCO, INC.

(Firm/ Company)

412 Old Dixie Hwy

(Address)

Auburndale, FL 33823

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lillie Fanjoy

(Name of Contact Person)

at (863) 967-7142

(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
DURHAM DRYWALL & STUCCO, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit Corporation adopts the following Articles of amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

ARTICLE VIII-BOARD OF DIRECTORS

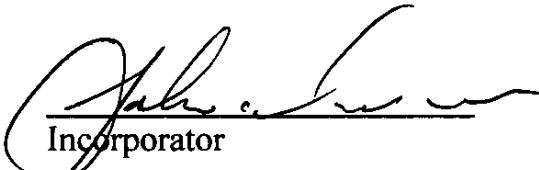
ADD John C. Durham, Sr. as President, Secretary and Treasurer

The date of this amendments adoption: June 29, 2007

Adoption of Amendment:

The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 29th day of June, 2007


Incorporator

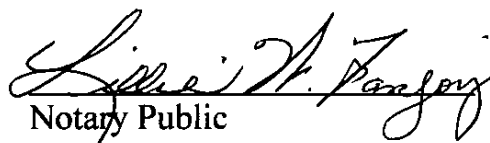
John C. Durham, Sr.
Printed name of signer

ACKNOWLEDGEMENT

This instrument was acknowledged before me in Polk County, Florida on the 29th day of June, 2007, by John C. Durham, Sr. who is personally known to me.

(Seal)




Notary Public