

P07000079740

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(Business Entity Name)

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2007 JUL 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
8/14/07*

X00789, 00524, 00672

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROY NORTON DRYWALL INC / OFFICER DELETION & ADDITION

DOCUMENT NUMBER: P07000079740

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

4125 W WATERS AVE

(Address)

TAMPA FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at (813) 8711816

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2007

Felix A. Diez
Diez Business Services
4125 W. West Waters Ave.
Tampa, FL 33614

SUBJECT: ROY NORTON DRYWALL INC
Ref. Number: P07000079740

We have received your document for ROY NORTON DRYWALL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Roy Norton sign as president in the space provided on the second page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00048080

RECEIVED

07 AUG 13 AM 8:00

DIVISION OF CORPORATIONS

(850) 245-6907

If you have any questions concerning the filing of your document, please call (850) 245-6907.

For more information on the filing process, please visit our website at www.flsos.com.

The Division of Corporations is a part of the Florida Department of State. For more information on the filing process, please visit our website at www.flsos.com.

Articles of Amendment
to
Articles of Incorporation
of

ROY NORTON DRYWALL INC

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

P07000079740

(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.")

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

ARTICLE VIIOFFICER DELETION

SECRETARY FERNANDO ARUFE JR

ARTICLE VIIOFFICER ADDITION

SECRETARY STEVEN M RUSS

109 E LAMBRIGHT ST TAMPA, FL 33604

(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)

(continued)

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The date of each amendment(s) adoption: JULY 24, 2007

Effective date if applicable: JULY 24, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

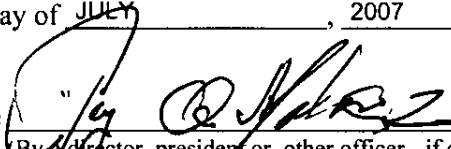
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 24 day of JULY, 2007.

Signature



(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)

ROY NORTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35