

PD7000092577

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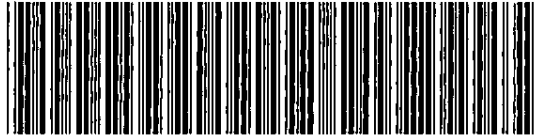
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Amend
@ 1.25.08

Béla Sándor
B & D Drywall Services, Inc
3342 Honeysuckle Road
Largo, FL. 33770

January 14, 2008

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

RE: Amendments to Articles of Incorporation for:
B & D Drywall Services, Inc / Document Number P07000092577

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for B & D Drywall Services, Inc.

Also enclosed please find the filing fee check in the amount of \$35.00.

Thank you for your attention to this matter.

Respectfully,



Béla Sándor
President

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
B & D DRYWALL SERVICES, INC.**

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:

FIRST: Amendments adopted:

ARTICLE X of the Articles of Incorporation shall be amended as follows:

OFFICERS

- A. Officers of the Corporation shall consist of a President, Vice President and Secretary as well as such other officers as the Board of Directors may deem advisable.
- B. Officers need not be shareholders of the Corporation.
- C. All officers have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.
- D. The names and the office of each of the first officers of this, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are as follows:

President: Béla Sándor
Vice President: David Sándor
Secretary: Béla Sándor

SECOND: The date of each amendment's adoption: January 14, 2008.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of JANUARY, 2008.

Béla Sándor
Béla Sándor, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Bela Sandor, and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and who acknowledged before me that he executed he same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at St. Petersburg, this 14 day of January, 2008.

Star Bócsi

NOTARY PUBLIC

State of Florida

My Commission expires: 02/13/2010

