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· (Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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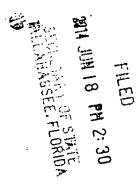




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTH	I FORK DRYWALL,	INC.	
DOCUMENT NUMBER: P1300009	8540		
The enclosed Articles of Amendment and fee			
Please return all correspondence concerning th	is matter to the following:		
JULIE CHORI	NEY		
SOUTH FOR	Name of Contact Person K DRYWALL, INC.	1	
	Firm/ Company		
546 NW 77 S	TREET		
	Address		
BOCA RATOI	N, FL 33487		
	City/ State and Zip Cod	e	
JULIE@SOUTHF	ORKDRYWALL.CO	OM	
E-mail address: (to	be used for future annual report	notification)	
For further information concerning this matter	, please call:		
JULIE CHORNEY	at (561	, 826-3841	
Name of Contact Person	Area Code & Daytime Telephone Nur		
Enclosed is a check for the following amount a	made payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta		☐S52.50 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	Ameno Divisio Clifton 2661 E	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

2814 JUN 18 PM 2:30 SOUTH FORK DRYWALL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P13000098540 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 546 NW 77 STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BOCA RATON, FL 33487 C. Enter new mailing address, if applicable: **546 NW 77 STREET** (Mailing address MAY BE A POST OFFICE BOX) BOCA RATON, FL 33487 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: CHRIS PECK Name of New Registered Agent **546 NW 77 STREET** (Florida street address) **BOCA RATON** New Registered Office Address:

I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	CHRIS PECK	546 NW 77 STREET
Add			BOCA RATON, FL 33487
Remove			
2) Change	VP	DAVID J. CONNOR	546 NW 77 STREET
Add			BOCA RATON, FL 33487
Remove			
3) Change	D	JULIE CHORNEY	546 NW 77 STREET
Add			BOCA RATON, FL 33487
Remove			
Kemove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

If an amendment provides for an 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)		g or adding addition litional sheets, if neces	ssary). (Be	specific)			
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(ij noi applicable, indicale N/A)		s for implementing t	he amendme	ent if not conta	ined in the am	endment itself:	
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date this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
 -	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated JUNE 1	3, 2014	,
Signatur	inector, president or other officer - if directors or officers have not been	
· •	d, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ted fiduciary by that fiduciary)	
	CHRIS PECK	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	