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AUG 2 2016 **C LEWIS**

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALL WALL DRYWALL CO. DOCUMENT NUMBER: P15000022328 The enclosed Articles of Amendment and fee are submitted for filing.				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
STEVEN A. MERCIER / MichEAL HOWE				
Name of Contact Person				
STEVEN A- MERCIER / MICHEAL HOWE Name of Contact Person ALL WAN Drywm Co. Firm/Company				
Firm/ Company				
5660 5 TH AVE. N. Address St. Peters bur 6 FL. 33710 City/ State and Zip Code				
Address				
St. Petersburg FL. 33710				
City/ State and Zip Code				
MESCIER drywall @ YA Hoo. Com E-mail address: (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
STEVEN MERCIER at (727) 698-2564				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)				
Mailing Address Street Address				
Amendment Section Amendment Section Division of Corporations Division of Corporations				

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Articles of Amendment

to
Articles of Incorporation



All Wall Dr	ywall Co. 2016 JUL 25 AFTI: 07
(Name of Corporation as currently	ffled with the Florida Dept. of State)
	P15 <i>000022328</i>
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	N/A
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	NA
(Florida stree	et address)
New Registered Office Address:	, Florida City) (Zip Code)
,,	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position.
N)	A gistered Agent, if changing
Signature of New Reg	gistered 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.

Example: X Change	<u>PT</u>	John Do	<u>oc</u>		
X Remove	<u>v</u>	Mike Jones			
_X Add	<u>sv</u>	Sally Sr	<u>mith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
l) Change	İ	_	STEVEN A. MERCIÈR	925 JACKSON ST. N. St. Petersburg, FL	
X Add				ST. Petersburg, FL	
Remove				337 <i>05</i>	
2) Change					
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		<u> </u>			
Add					
Remove					
5) Change		<u></u>			
Add					
Remove					
6) Change					
Add					
Remove					
Kelliove					

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		7.	
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	<u> </u>		
f an amendment provides for a	in exchange, reclassifica	tion, or cancellation of is	sued shares,
	<u>ie amendment if not con</u>	tained in the amendment	t itself:
provisions for implementing the	7/21)		
provisions for implementing the control of the cont	,		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	FILEU SECRETARY OF STATE JIVISION OF CORPORATION
Effective date if applicable:	MAISION OF CORFORMING
(no more than 90	days after amendment file date JUL 25 AM II: 07
	ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throumust be separately provided for each voting group entitled to verify the same of the sa	
"The number of votes cast for the amendment(s) was/were	sufficient for approval
by(voting group)	,,
(voting group)	
The amendment(s) was/were adopted by the board of directors was not required.	rithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators witho action was not required.	ut shareholder action and shareholder
Dated 7-20-16	
Dated 7-20-16 Signature MULA ME	
(By a director, president or other office	r – if directors or officers have not been
	hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
Mchnel R. Ho	سر une of person signing)
(Typed or printed na	me of person signing)
PRESIDE	J T person signing)
(Title of	person signing)