

P190000 53185

(Requestor's Name)

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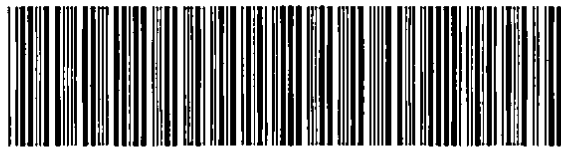
(Business Entity Name)

(Document Number)

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2019 JUL 22 21:09:30

Amend

JUL 29 2019
I ALBRITTON

AAR DRYWALL SERVICES, INC.

P19000053185

Page 1 of 4

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

07/18/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

07/18/2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

JULY 18, 2019
Dated _____

Signature Frank Rodriguez
(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)

FRANK A. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)