



William E. Whitlock III

Requester's Name

910 N. Duval St

Address

Tallahassee, FL 32303

City/State/Zip

Phone #

224-5552

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SOUTHLAND DRIVEWAY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**FILED**

**11 NOV 29 PM 3 01**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHLAND DRYWALL, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

First: Amendment adopted:

**ARTICLE VIII - BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation but shall never be less than one. The name and address of the only director of the corporation is as follows:

Dorothy L. Stanfill  
119 Ridgwood Drive  
Crawfordville, FL 32327

Second: The date of each amendment adoption: February 23, 2011.

Third: Adoption of Amendments was adopted by the board of directors and the shareholders.

Signed this 23 day of February, 2011.

Signature: \_\_\_\_\_

*Ricky Stanfill*  
RICKY STANFILL  
President Board of Directors