

P94000093042

Boone Stiltner Drywall, Inc.
505 Sunbelt Road, Suite 2
Lady Lake, FL 32159
352-753-3999
Fax 352-750-5544

10/3/02

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-10/07/02--01065--010
*****52.50 *****52.50

Division Of Corporations

We are filing an amendment to add Brenda Stiltner as Vice President to Boone Stiltner Drywall, Inc.

Please send copy and certificate of status in the return envelope.

Thank you,

Boone Stiltner

Boone Stiltner/Owner

FILED
02 OCT - 7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend / cc / cus
10/9/02
(10)*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boone Stiltner Drywall, Inc.

(present name)

P94 000093042

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Brenda Joe Stiltner shall be added
as vice president to Boone Stiltner Drywall, Inc.
All other officers shall remain the
same.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of October, 2002

Signature Boone Stiltner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Boone Stiltner
(Typed or printed name)

President
(Title)