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Wellington Drywall of Florida 55917) Winston PK, #305 Creenut Creek, FL 33073

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait

NEW FILINGS
Profit
NonProfit
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
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

OCT 3 0 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

WELLINGTON DRYWALL OF FLORIDA 5591 N. WINSTON PK., #305 COCONUT CREEK, FL 33073

SUBJECT: WELLINGTON DRYWALL OF FLORIDA, INC.

Ref. Number: P98000079388

We have received your document for WELLINGTON DRYWALL OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

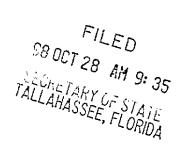
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 598A00051678

Keed 10/28 Div. on Corp.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WELLINGTON DRYWALL OF FLORIDA, INC.

WELLINGTON DRYWALL OF FLORIDA, INC.

(present name)

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)

ARTICLE 5- OFFICERS

PRESIDENT: MURIEL LEMIEUX

(AMENDED)

SECRETARY: MURIEL LEMIEUX

TREASURER: MURIEL LEMIEUX

ARTICLE 6- DIRECTOR(S) MURIEL LEMIEUX

ARTICLE 12 -REGISTERED AGENT M

MURIEL LEMIEUX

5591 N WINSTON PARK BLVD #305 COCONUT CREEK, FL 33073

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: T	he date of each amendment's adoption: 10-05-98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XI.	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
	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.
Si	gned this 5th day of OCTOBER, 1998.
Signature _	(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)
	MURIEL LEMIEUX
	Typed or printed name
	SECRETARY
	Title

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: WELLINGTON DRYWALL OF FLORIDA, INC.
	· Alfanta
2.	The name and address of the registered agent and office is:
	MURIEL LEMIEUX
	5591 NORTH WINST ON PARK BLVD #305
	(P. O. BOX NOT ACCEPTABLE)
	COCONUT CREEK, FL 33073 (CITY/STATE/ZIP)
	SIGNATURE Meure Domesia
	TITLE PRESIDENT
	DATE 10-22-98
AGI PRI PEI	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED RPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE DVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REPORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CITION 607.325 FLORIDA STATUTES.
	SIGNATURE Miliel Seniery (Registered Agent)
	DATE10-22-98