P99000007556

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SECRETARY OF STATE ALLAHASSEE, FLORID

Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. J. DRYWALL, INC.

DOCUMENT NUMBER: P99000007556

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	(Name of Contact Person)	<u> </u>		
R. J. DRYWALL, INC.				
	(Firm/ Company)	- ; ·	 ,	 ÷
P.O. BOX 5251`			_	
<u> </u>	(Address)			 -
DELTONA, FL 32728-5.	251			
	(City/ State/ and Zip Code)		···	

For further information concerning this matter, please call:

RAUL FERNANDEZ at (386) 574-2631

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 13, 2004

RAUL FERNANDEZ P.O. BOX 5251 DELTONA, FL 32728-5251

SUBJECT: R.J. DRY WALL, INC. Ref. Number: P99000007556

We have received your document for R.J. DRY WALL, 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):

Please accept my appology for failing to mention the following when I spoke to you on the phone.

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.

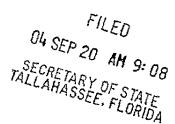
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

OF SEP 50 WILL

Letter Number: 204A00054360

Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)	
P9900007556	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	-
	 .
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	ee ee e
ATRICLE 4: RAUL FERNANDEZ, 1545 BRAYTON CIR., DELTONA, FL 32725	- , ·-
"REGISTERED AGENT & ADDRESS" (DELETED)	es (1 th
ATRICLE 4: AWILDA FERNANDEZ, P.O. BOX 3251, DELTONA, FL. 3272	
"REGISTERED AGENT & ADDRESS" (ADDED)	- داد <u>ک</u> ار در سر
ARTICLE 5: AWILDA FERNANDEZ, 1545 BRAYTON CIR, DELTONA, FL 32725	٠,
"VICE-PRESIDENT" (DELETED)	
ARTICLE 5: RAUL FERNANDEZ, P.O. BOX 5251, DELTONA, FL 32728	 _
"PRESIDENT" (ADDRESS CHANGE)	
	·
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	

The date of each amendment(s) adoption: AUGUST 31, 2004	மாழ் து இணைப்பட்ட
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number the amendment(s) by the shareholders was/were sufficient for approval.	of votes cast for
☐ The amendment(s) was/were approved by the shareholders through voting following statement must be separately provided for each voting group e 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 si and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. 	
Signed this 31 day of AUGUST 2004	المستحب والمستقدي
Signature (By a director, president or other officer - if directors or officers have selected, by an incorporator - if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
RAUL FERNANDEZ	· · · · · · · · · · · · · · · · · · ·
(Typed or printed name of person signing)	<u>a anaman na manaman n</u>
PRESIDENT	<u> </u>
(Title of person signing)	

FILING FEE: \$35

R. J. DRYWALL, INC.

P.O. Box 5251 Deltona, FL 32728

September 16, 2004

I. $\underline{\text{Awilda Fernandez}}$, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Awikla Fernande

Registered Agent