

P99000052302

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WILLIAM B. COLLINS

GARY S. WICHROWSKI



June 30, 1999

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

200002921992--8
07/02/99-01032-007
*****43.75 *****43.75

Re: Ocean Spray Drywall, Inc.

Dear Sir/Madam:

Enclosed is an Article of Amendment for the above-noted corporation. I have enclosed check #1001 ie: \$35 filing fee and certified copy of amendment \$8.75 totaling \$43.75. Please send the certified copy to the above address.

Sincerely,

Gary S. Wichrowski

GSW/lh
Enclosure

FILED
99 JUL -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Gave OK
to add
typed name
& title

B. PAYNE JUL 8 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN SPRAY DRYWALL, INC.

Document Number P99000052302

(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 IX

Their name and address of the officers of the corporation are as follows:

President/Secretary/Treasurer - Gary S. Wichrowski
1862 Eagles Pt., Apopka, FL 32712

Vice President - Bobby C. Mullins, 1556 Plymouth
Sorrento Road, Apopka, FL 32768

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: June 30th, 1999.

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

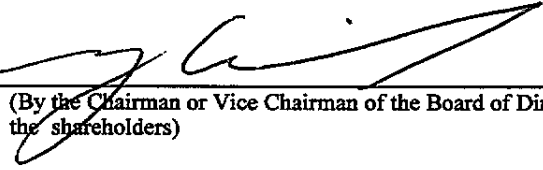
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of June, 19 99.

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)

Gary S. Wichrowski

Typed or printed name

director

Title