

P99000062375

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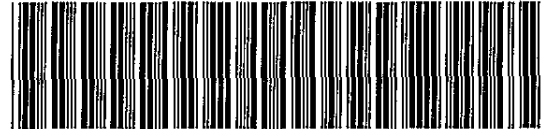
(Business Entity Name)

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RECEIVED
03 JUL 14 PM 3:01
FILED
03 JUL 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.E.
C. Oulliet JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 167259 148314A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 14, 2003

ORDER TIME : 12:47 PM

ORDER NO. : 167259-005

CUSTOMER NO: 148314A

CUSTOMER: Ms. Katrina E. Nead
Jane Yeager Cheffy, Esq
Suite 310
2375 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: EVERGLADES DRYWALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

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

EVERGLADES DRYWALL, INC.

(present name)

P99000062375

(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)*

NAME CHANGE

EVERGLADES STUCCO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JULY 9, 2003

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 9th day of July, 2003.

Signature



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

By: David Redshaw, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID REDSHAW

(Typed or printed name)

PRESIDENT

(Title)