

P99000081469

MEMOMARDUM

DATE: AUGUST 14, 2001
TO: DEPARTMENT OF CORPORATIONS
FROM: PRODIGY DRYWALL SYSTEMS, INC.
(PETE RODRIGUEZ)

ADDRESS: 6611 LAKESHORE LANE, APT. 824
FORT MYERS, FLORIDA 33912

PHONE #: 941/707-9933
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8000004539988--0
-08/17/01--01043--025
*****35.00 *****35.00

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-08/17/01--01043--026
*****17.50 *****17.50

FILED
01 AUG 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROATLY DRYWALL SYSTEMS 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 VI OFFICERS

SENIOR
VICE PRESIDENT

KEVIN W. MYERS

2912 HAWAIIAN ST

LEHIGH ALFES FL, 33471

SECRETARY

BRANDIS NYCHYK

6611 LAKESHORE LN APT 824

FT MYERS FL 33912

Article II 8 Principal Address

6611 Lakeshore Lane, Apt 824
Ft. Myers FL 33912

VICE PRESIDENT

ASFF N. ALI

2008 RIVER RIDGE BLVD

FT MYERS FL 33905

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: 8/13/01

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 13th day of AUGUST, 2001

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)

PETER J RODRIGUEZ
Typed or printed name

PRESIDENT / Incorporator
Title