

S 31596

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-02/18/02--01034--021
*****52.50 *****52.50

SUBJECT: AMENDED ARTICLES

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the AMENDED ARTICLES of Incorporation. Also enclosed is a check in the amount \$52.50 for filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: GALINSKI DRYWALL, INC.
C/O Alan Galinski
11941 Graces Way
Clermont, FL 34711

FILED
02 FEB 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

Handwritten signature and date 2/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARRY GALINSKI DRYWALL INC.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: GALINSKI DRYWALL, INC.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

ALAN GALINSKI
PRESIDENT/DIRECTOR
11941 GRACES WAY
CLERMONT, FL 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

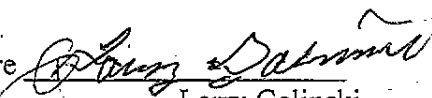
THIRD: The date of each amendment's adoption: 2-15-02

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 2-15-02

Signature


Larry Galinski -

x 
Alan Galinski

x

NOTARY

2-15-02

