

# G21518

## SPINNER DITTMAN FEDERSPIEL & DOWLING ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ROBERT A. DITTMAN, P.A.<sup>1</sup>  
DONALD C. DOWLING<sup>2</sup>  
ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

<sup>1</sup>ALSO ADMITTED IN OHIO AND COLORADO

<sup>2</sup>ALSO ADMITTED IN NEW YORK AND ILLINOIS

FAMILY LAW AND CIRCUIT COURT  
MEDIATOR AND ARBITRATOR

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October 30, 2000

Division of Corporations  
Florida Department of State  
**ATTN: SUSAN PAYNE - AMENDMENTS**  
PO Box 6327  
Tallahassee, FL 32314

200003448942--5  
-11/02/00--01018--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Amendment to Articles of Incorporation:**  
**D.G./J.B. PAINTING & WATERPROOFING, INC.**

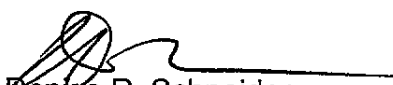
Dear Susan:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of D.G./J.B. PAINTING & WATERPROOFING, INC. for filing as well as our check in the amount of \$35.00 for fees.

**We are changing D.G./J.B. PAINTING AND WATERPROOFING, INC. to J.B. PAINTING AND WATERPROOFING, INC.**

Please file the Amendment and return a copy of same to me in the envelope provided.

Cordially yours,

  
Denise R. Schneider  
Legal Assistant to DONALD C. DOWLING, ESQUIRE

DRS.sp  
Enclosure(s)

FILED  
NOV - 2 2000  
3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Susan - I've got my fingers crossed...!*  
*NIC Amer*

S. PAYNE NOV 3 2000

FILED

ARTICLES OF AMENDMENT

00 NOV -2 PM 3: 07

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D.G./J.B. PAINTING & WATERPROOFING, INC.

(present name)

*Pursuant to the provision 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 I - NAME OF CORPORATION:

The new name of the corporation shall be:

J.B. PAINTING & WATERPROOFING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 26, 2000

FOURTH: Adoption of Amendments(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 26 day of october, 2000.

D.G./J.B. PAINTING & WATERPROOFING, INC.

(Corporate Name)

By: \_\_\_\_\_

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

JAMES L. BROWN

(Typed or printed name)

PRESIDENT-DIRECTOR

(Title)