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(City/State/Zip/Phone #)

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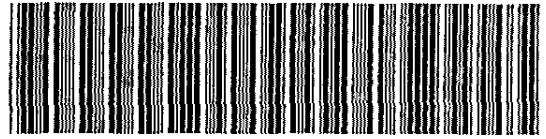
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W3-55780
A

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stover Painting Service, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin E. Stover
(Name of Person)

Stover Painting Service, LLC
(Firm/Company)

532 Sandy LN.
(Address)

Panama City Bch., FL 32413-3861
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin E. Stover at 850, 234-3550
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Stover Painting Service, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec. 22, 2003 and assigned document number LD3000055180

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: Delete: Charles U. Stover
532 Sandy Ln.
Panama City Bch., FL 32413
(10% Managing Member)

Add: Brian W. Ford
50 Old Mill Rd.
Santa Rosa Bch, FL 32459
(10% Managing Member)

Dated 12-31, 2004.

X Kevin E. Stover

Signature of a member or authorized representative of a member

Kevin E. Stover

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00