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WILSON, FORD & LOVELACE, P.A.

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July 3, 2000

ESTATE PLANNING & ADMINISTRATION TAX, CORPORATION & BUSINESS LAW REAL PROPERTY

PROPERTY OF CORPORATIONS

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

200003355702--4 -08/14/00--01108--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: J. HANDTE PAINTING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

William K. Lovelace

WKL\jcj Enclosures

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## <u>J. HANDTE PAINTING, INC.</u>

**THE UNDERSIGNED**, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of J. HANDTE PAINTING, INC., does hereby certify that the following Amendment to the Articles of Incorporation of J. HANDTE PAINTING, INC. was approved by the Stockholders of said Corporation on the 10th day of August, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of J. HANDTE PAINTING, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

## ARTICLE I

The name of the Corporation shall be ICON FINISHING SYSTEMS, INC.

- 2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 10th day of August, 2000.

J. HANDTE PAINTING, INC.

By: Will in K Forelace (SEAL)

WILLIAM K. LOVELACE

Vice President

ST: UUWAI & JOVELASEAL

WILLIAM K. LOVELACE

**Assistant Secretary** 

STATE OF FLORIDA	
COUNTY OF PINELLAS	)

ON THIS 10th day of August, 2000, before me Janette C. Johnston the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced \_\_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:

Janette C Johnston

My Commission CC793472

Expires November 29, 2002