

PO2000058613

(Requestor's Name)

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PICK-UP WAIT MAIL

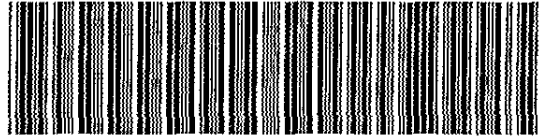
(Business Entity Name)

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02 DEC 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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5p Annand
12-23-02

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of CONNOR PAINTING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Lawrence McCarthy

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
CONNOR PAINTING, INC.

Article I

The name of the Corporation is CONNOR PAINTING, INC., which was duly incorporated on May 28, 2002 by the State of Florida.

Article VII

This corporation shall have one director. The names and addresses of the initial director of this corporation is:

LAWRENCE McCARTHY
888 Norden Street N.W.
Palm Bay, Fl 32907

Article VII

This name and address of each of the officers of this corporation is as follows:

LAWRENCE McCARTHY - President/Secretary
888 Norden Street N.W.
Palm Bay, Florida 32907

ROBERT LEE SOLOMAN - Vice President
3610 Detroit Drive
Melbourne, Florida 32904

TIMOTHY PAUL SOLOMAN - Treasurer
3650 Suncrest Drive
Melbourne, Florida 32904

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ALAHASSEE, FLORIDA

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All other Articles of the Corporation including the Registered Agent remain unchanged.

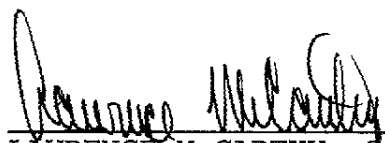
The sole Director and sole Shareholder of the Corporation, LAWRENCE McCARTHY wishes to accept the appointment of the officer Robert Lee Soloman and Timothy Paul Soloman to the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 18, 2002.

The effective date of the adoption by the Director, Shareholder and Officer of the above mentioned Amendment was December 18, 2002.

The Amendment were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of December, 2002 in Satellite Beach, Florida.

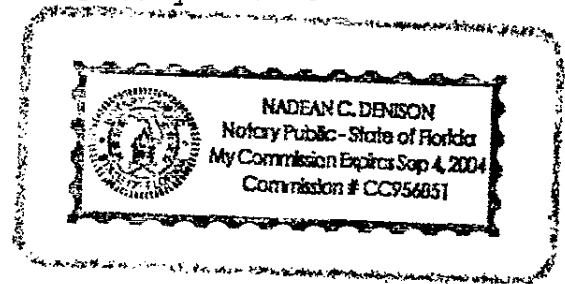


LAWRENCE McCARTHY, Sole Director,
Sole Shareholder, Registered Agent
President & Secretary

COUNTY OF BREVARD

Before me personally appeared LAWRENCE, McCARTHY, who has SWORN TO AND SUBSCRIBED before me this 19th day of December, 2002, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for CONNOR PAINTING, INC., on behalf of the Corporation and have presented FLDL 17263-520-62-122-8 as identification.

Nadean C. Denison
Notary Public



Florida Dept. Of State