

JUL 18 2008 9:15:53 AM CAPITAL CONNECTION NO. 7883
Capital Connection, Inc. **P03000127415**

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000175947 3)))



H080001759473ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 18 PM 2:50

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HARBORSIDE PAINTING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED

2008 JUL 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 6, 2003, Document Number: P03000127415.

FIRST: Article II is amended and replaced as follows:

Principal Address:

2275 Bruner Lane, #4
Fort Myers, FL 33912-1972

Mailing Address:

2275 Bruner Lane, #4
Fort Myers, FL 33912-1972

2008 JUL 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: Article VII is hereby added to the Articles of Incorporation. The following Officers will serve until new Officers are elected by the Directors:

President: Linda L. Considine

Vice President: Randy Crawfis

THIRD: The amendment was adopted by the Board of Directors on the 18 day of July, 2008.

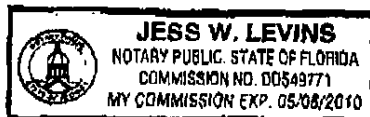
FOURTH: The amendment was approved by all of the shareholders of the corporation on the 18 day of July, 2008.

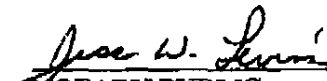
DATED: 7-18-09


RANDY CRAWFIS, Secretary

STATE OF FLORIDA }
 }
COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 18 day of July by 2008, the secretary, respectively, of Harborside Painting, Inc. on behalf of said corporation. RANDY CRAWFIS is personally known to me or has produced Florida Driver's License No. as identification.




NOTARY PUBLIC
Print Name: _____
Commission No. _____
Commission Expires: _____