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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Amend

03/07/05--01001--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05/MAR-4 PM 4:02
FILED

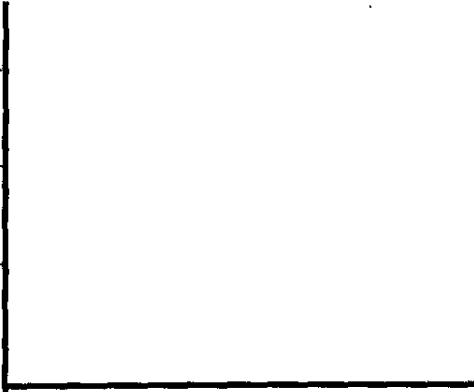
FILED
05/MAR-1 PM 3:07

BR
3/8/05

Tim Spath Painting, Inc.
Requester's Name

2940 Springfield Dr.
Address

Tallahassee, FL 32309
City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tim Spath Painting, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
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- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT to FILED
ARTICLES OF INCORPORATION of

MAR -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIM SPATH PAINTING, INC.

(Name of corporation as it appears on file with the Florida Department of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

- (1) ARTICLE 5 of the Articles of Incorporation of TIM SPATH PAINTING, Inc. will be amended to state:

President: Timothy David Spath

- (2) The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required. on Feb 22, 2005.
- (3) This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 day of February, 2005

Signature

Timothy David Spath

Timothy David Spath
Incorporator