P04000011190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
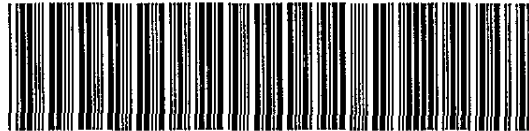
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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Amend
@ 2/10/04

FILED
04 FEB -3 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alpha Painting, Inc.

DOCUMENT NUMBER: P04000011190

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Demopoulos
_____
(Name of Person)

Alpha Painting, Inc.
_____
(Name of Firm/ Company)

11400 SE 177th Street
_____
(Address)

Summerfield, FL 34491
_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James W. Demopoulos _____ at (352) 245-5527 _____
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

__Alpha Painting, Inc.__

(Name of corporation as currently filed with the Florida Dept. of State)

P04000011190

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

__AMENDMENTS ADOPTED__- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI. The names and addresses of the corporation's officers and directors are as follows:

James W. Demopoulos - Director, President

11400 SE 177th Street

Summerfield, FL 34491

Frank W. Demopoulos - Director, Vice-president

11400 SE 177th Street

Summerfield, FL 34491

(Continued)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Articles of Amendment
to
Articles of Incorporation
of
Alpha Painting, Inc.

Article VI. (Cont.)

Robert W. Henry - Director, Vice-president

10121 SE 165th Place.

Summerfield, FL   34491

The date of each amendment(s) adoption: January 26, 2004

Effective date if applicable: January 26, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this   26th   day of   January, 2004   .

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James W. Demopoulos, President

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35