

P04000021475

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Platinum Painting Services Inc.

DOCUMENT NUMBER: P04000021475

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

Please return all correspondence concerning this matter to the following:

Gregg Hammons

(Name of Person)

Platinum Painting Services Inc

(Name of Firm/ Company)

295 Ferris Dr NW

(Address)

Port Charlotte, FL 33952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregg Hammons

(Name of Person)

at (425) 346-7017

(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
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

04 MAR 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Articles of Amendment
to
Articles of Incorporation
of

PLatinum Painting Services, Inc.

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

P04000021475

(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):

N/A

(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)**

Addition of corporate officers to original filing

Gregg Hammons President/Secretary/Director 295 Ferris Dr NW Port Charlotte FL 33952

Lyndell Parks Executive Vice President/Director 2773 Industrial Dr Ogden UT 84401-3207

Lyle Parks Vice President 23267 Safari Ave Port Charlotte FL 33954

Change Corporate Address To: 295 Ferris Dr NW Port Charlotte FL 33952

Addition of EIN: #90-0142521

(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)

N/A

The date of each amendment(s) adoption: 9th Day February 2004

Effective date if **applicable**: 8th Day Of March 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 Board of Directors"
(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 8th day of March, 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)

Gregg Hammons
(Typed or printed name of person signing)

President/Secretary/Director
(Title of person signing)

FILING FEE: \$35