

P 05000008327

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05 MAY 26 AM 10:01
SECRETARY OF STATE
TALENT, MISSOURI

05/26/05--01021--014 **35.00

Amended

C. Coulliette MAY 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shadow Painting Inc.

DOCUMENT NUMBER: P05000008327

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

Please return all correspondence concerning this matter to the following:

Gardiner Richmond
(Name of Contact Person)

Shadow Painting Inc
(Firm/ Company)

1811 Englewood Road, #262
(Address)

Englewood, FL 34223
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gardiner Richmond at (941) 350-1331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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|---|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of

Shadow Painting Inc.

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

FILED
05 MAY 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000008327

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amend Article II - ADDRESS CHANGE

New Principal Place of Business: 1811 Englewood Road, #262

Englewood, FL 34223

New Mailing Address: 1811 Englewood Road, #262

Englewood, FL 34223

(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

(continued)

The date of each amendment(s) adoption: May 10, 2005

Effective date if applicable: May 10, 2005
(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 24th day of May, 2005

Signature Gardiner M A Richmond
(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)

Gardiner Richmond
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35