

P05000035068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 31 AM 11:36
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[Signature]

T. Smith JUN 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dave's Decorative Painting Inc.

DOCUMENT NUMBER: P05000035068

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

Please return all correspondence concerning this matter to the following:

David Mclean
(Name of Contact Person)

Dave's Decorative Painting Inc.
(Firm/ Company)

2329 SW 27th St.
(Address)

Cape Coral, Florida 33914
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Mclean at (239) 410-2755
(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 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

Articles of Amendment
to
Articles of Incorporation
of

Dave's Decorative Painting Inc.

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

P05000035068

(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)**

The above named corporation is amending Article VII of the Articles of Corporation.

The Vice President, Issai O. Banuelos, of 501 Van Buren St., Fort Myers, Florida, has resigned and surrendered his ten shares.

The Secretary, Juan F. Garcia, of 10726 Guavatree Court, Lehigh Acres, Florida, has resigned and surrendered his ten shares.

The President remains as David Mclean.

(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)

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The date of each amendment(s) adoption: 24th May, 2005

Effective date if applicable: 24th May, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

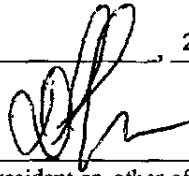
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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



(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)

David Mclean

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35