

P06000114706

(Requestor's Name)

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(Address)

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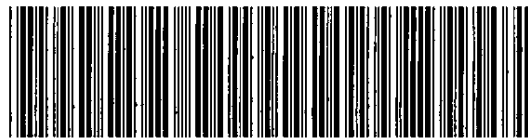
(Business Entity Name)

(Document Number)

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06/06/08--01025--022 \*\*52.50

FILED  
08 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

*06/11/08*

*Dc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL COVERED HOME REPAIR & PAINTING COMPANY

**DOCUMENT NUMBER:** P06000114706

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

Please return all correspondence concerning this matter to the following:

STEVEN D FORD

(Name of Contact Person)

ALL COVERED HOME REPAIR & PAINTING COMPANY

(Firm/ Company)

1768 LIMBER PINE COURT

(Address)

JACKSONVILLE FL 32225

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN D FORD

(Name of Contact Person)

at ( 904 ) 305-5858

(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**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

ALL COVERED HOME REPAIR & PAINTING COMPANY

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

P06000114706

(Document number of corporation (if known))

**FILED**  
08 JUN -6 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**ARTICAL 1. In light of Kamil Karnik tendering his resignation, his shares of**

**stock shall be transferred to Steven D Ford and the position of Vice President shall remain open**

**ARTICAL 2. Due to Heath Smith's untimely tragic demise his position as acting Secretary**

**and shares of stock shall be transferred to John Mathis of 1910 Rayben Dr. Jax,FL 32216**

**ARTICAL 3. In light of Jessie Baker tendering his resignation his position as treasurer**

**shall be transferred to Ricky Jones of 2040 Kusaie Dr. Jacksonville,FL 32246**

(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)

The date of each amendment(s) adoption: 6/1/08

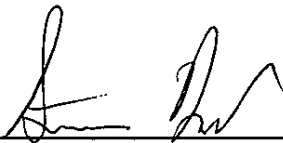
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

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)

STEVEN D FORD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**