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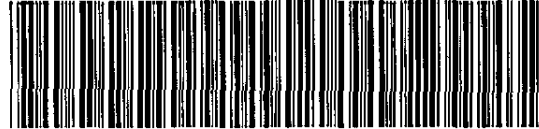
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & S PAINTWORKS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TREVOR SMITH

(Name of Person)

H & S PAINTWORKS, LLC

(Firm/Company)

1007 NOTTINGHAM DR.

(Address)

PANAMA CITY, FL 32401

(City/State and Zip Code)

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For further information concerning this matter, please call:

CONNIE THARPE

(Name of Person)

at (850) 785-4412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

H & S PAINTWORKS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/14/2004 and assigned
document number L04000074814.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: MEMBERS AND MANAGING MEMBERS - THE NEW MANAGING
MEMBER TO BE ADDED TO THE ABOVE LLC IS AS FOLLOWS:
HURBERT MADDEN, ADDRESS 261 EVERITT AVE., APT F6,
PANAMA CITY, FL 32401, EFFECTIVELY IMMEDIATELY.

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Dated SEPTEMBER 8, 2005.



Signature of a member or authorized representative of a member

TREVOR SMITH

Typed or printed name of signee

Filing Fee: \$25.00