P04000143977

Accurate Painting
6604 Possum Ridge Rd
Crestview, FL 32539

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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07/30/07--01015--033 **35.00

APPROVED
AND
FILED

07 AUG 21 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette AUG 21 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

ACCURATE PAINTING
6604 POSSUM RIDGE RD
CRESTVIEW, FL 32539

SUBJECT: ACCURATE PAINTING OF NORTHWEST FLORIDA INC.
Ref. Number: P04000143977

We have received your document for ACCURATE PAINTING OF NORTHWEST FLORIDA INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

In order to remove and add officers on the same form, you will need to file an amendment, not a resignation. I have enclosed the proper form for you to complete with the correct name and the changes you are wishing to make to your corporation and return to my attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 707A00048158

RECEIVED
07 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accurate Painting of Northwest Florida INC

DOCUMENT NUMBER: P04000143977

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

Please return all correspondence concerning this matter to the following:

James T. Webster
(Name of Contact Person)

Accurate Painting of NWFL Inc.
(Firm/ Company)

6604 Possum Ridge Rd.
(Address)

Crestview, FL. 32539
(City/ State and Zip Code)

For further information concerning this matter, please call:

James T. Webster at (850) 585-3303
(Name of Contact Person) (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

Accurate Painting of Northwest Florida Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000143977
(Document number of corporation (if known)

APPROVED AND FILED
07 AUG 21 PM 2:01
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)

~~4~~. James T. Webster President - Add
Marnie A. Webster President - Delete.

James T. Webster is the Sole operating officer, remove all other titles and positions From the web Page.

(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)

Marnie A. Webster Forfeited 1,000 Shares of stock back to the corporation.

(continued)

The date of each amendment(s) adoption: 7/25/07

Effective date if applicable: 7/25/07
(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 James T. Webster
(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)

James T. Webster
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35