

P00000105946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

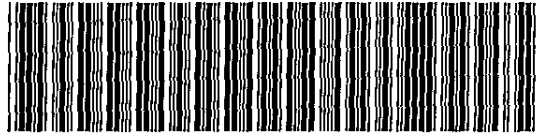
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024095391

10/27/03-01008--008 **35.00

FILED
03 OCT 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000105946
SP-Ann'd
10-27-03

October ²¹~~13~~, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for MCDINE'S PAINTING, INC.

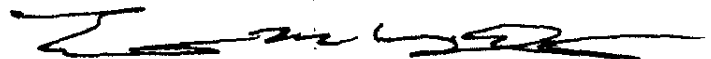
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.



ERIC MCDINE

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
MCDINE'S PAINTING, INC.

ARTICLE I.

The name of the Corporation is MCDINE'S PAINTING, INC., was
duly incorporated on January 1, 2001, by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the
Corporation is as follows:

ERIC MCDINE, President
423 Sandpiper Drive
Satellite Beach, Florida 32937

LEWIS WALLS - Secretary
2010 Agora Circle
Palm Bay, Florida 32903

CHARLES YAZELL - Secretary II
2033 Robinhood Drive
Melbourne, Florida 32935 L 32903

CHARLES A. PAULSEN - Vice President
1305 Mackeral
Merritt Island, Florida 32952

ARTICLE VII

The name and address of the directors of the Corporation is
as follows:

ERIC MCDINE, President
423 Sandpiper Drive
Satellite Beach, Florida 32937

FILED
03 OCT 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS WALLS - Secretary
2010 Agora Circle
Palm Bay, Florida 32903

CHARLES YAZELL - Secretary II
2033 Robinhood Drive
Melbourne, Florida 32935 L 32903


CHARLES A. PAULSEN - Vice President
1305 Mackeral
Merritt Island, Florida 32952

The Director and Shareholder of the Corporation adoption of this amendment were October 13, 2003 there Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was October 13, 2003.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 21st day of October 13, 2003, Satellite Beach, Florida.


ERIC MCDINE,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ERIC MCDINE, who have SWORN TO
AND SUBSCRIBED before me this 21st day of October ~~18~~, 2003 to be
the person who executed this Amendment, and they acknowledged
before me that he executed this Amendment for MCDINE'S PAINTING,
INC., on behalf of the Corporation and have presented
Florida Drivers License as identification.

Nathan C. Benson
Notary Public

