

F41105

LAW OFFICES
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600 SOUTH ANDREWS AVENUE • 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

December 8, 2005

Department of State
Division of Corporations
Attn: Thelma Lewis
Post Office Box 6327
Tallahassee, Florida 32314

Re: H & H Painting and Waterproofing Company Name Change to
H & H Commercial Painting Company, Inc.

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change of the above corporation and your letter of your letter dated December 1, 2005.

If you need anything further, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/de
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

MICHAEL R. BASS, ESQ.
600 SOUTH ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: H & H PAINTING AND WATERPROOFING COMPANY
Ref. Number: F41105

We have received your document for H & H PAINTING AND WATERPROOFING COMPANY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000098992.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 705A00069938

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600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

November 22, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: H & H Painting and Waterproofing Company Name Change to
H & H Painting Company, Inc.

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change of the above corporation. A check in the amount of \$35.00 is enclosed as well as a self-addressed stamped envelope in case it is needed.

If you need anything further, please contact this office.

Sincerely,



MICHAEL R. BASS

MRB/de
Enclosures

**ARTICLES OF AMENDMENT
PURSUANT TO SECTION 607.1006
OF THE GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1) The current name of the corporation is H & H Painting and Waterproofing Company.
- 2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be H & H Commercial Painting Company, Inc.
- 3) The Shareholder adopted the amendment referred to herein on December 8, 2005.

Dated this the 8 day of December, 2005.

BY: Gary T. Hrisko
Gary Hrisko, President

BY: Gary T. Hrisko
Gary Hrisko, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Gary Hrisko, who is to me well known to be the person described in and who subscribed the above Articles of Amendment and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale, in said county and State this 8 day of December, 2005.

Michael Bass
NOTARY PUBLIC, State of Florida

My commission expires:



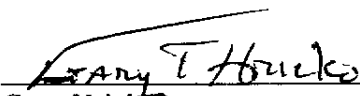
CERTIFICATE OF STOCKHOLDERS
CONSENT OF NAME CHANGE

I, the undersigned stockholder of H & H Painting and Waterproofing Company, a corporation duly organized pursuant to the laws of the State of Florida, at a special meeting held pursuant to notice at 600 South Andrews Avenue, Sixth Floor, Fort Lauderdale, Florida 33301, on the December 8, 2005, at 2:00 p.m., to take action upon the resolution adopted at a special meeting of the Board of Directors of the Corporation held on December 8, 2005.

RESOLVED THAT:

- 1) The name of the corporation, H & H Painting and Waterproofing Company, shall be changed to H & H Commercial Painting Company, Inc.
- 2) The effective date of the name change shall be December 8, 2005.

I HEREBY CONSENT that the amendment to the Bylaws and Articles of Incorporation as stated in the resolution, be adopted, and signify our consent in writing.



Gary Hrisko