

# F53213

RECEIVED

TREISER, KOBZA & VOLPE, CHTD. 97 NOV -6 AM 9:15

ATTORNEYS AT LAW

DIVISION OF CORPORATION

Internet Address:  
www.tkvnaples.com

The Northern Trust Building  
4001 Tamiami Trail North  
Suite 330  
Naples, Florida 34103  
Telephone (941) 649-4900  
Fax (941) 649-0823

Elise H. Barnett  
A. Kimberly Brosseit  
Thomas A. Collins, II  
Kent A. Johanson \*  
Catherine E. Kidon  
Kim Patrick Kobza ♦  
Stanley J. Lieberfarb  
Richard M. Treiser  
Christopher T. Vernon  
Michael J. Volpe +

Richard Shapack ♦†  
of Counsel

William L. Rogers  
of Counsel

\* Also admitted in Iowa  
♦ Also admitted in Michigan  
+ Also admitted in New York

† Board Certified  
Tax Attorney

Attorneys Title Insurance Fund  
Attn: Order Department  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Re: **Aerial Painting & Contracting, Inc. now known as The Aerial Companies, Inc.**  
**Our File Number: 105.000**  
**Member Number: 5004**

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of Articles of Amendment for Aerial Painting & Contracting, Inc. now known as The Aerial Companies, Inc. together with our check the sum of \$35.00 representing the filing fee due the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Amendment.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

**TREISER, KOBZA & VOLPE, CHTD.**

*Leslie L. Browning*  
Leslie L. Browning  
Paralegal  
For The Firm

Enclosures

Name	Availability	Document	Examiner	Updater
	11/6/97		ROH	ROH

8000002339678--3  
-11/06/97--01004--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AERIAL PAINTING & CONTRACTING, INC.

NOW KNOWN AS THE AERIAL COMPANIES, INC.

97 NOV -8 PM 3:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is **THE AERIAL COMPANIES, INC.** The address of the corporation is 4492 Mercantile Avenue, Naples, Florida 34104.

**SECOND:**

The date of the adoption of the amendment was the 9<sup>th</sup> day of September, 1997.

**THIRD:**

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 9<sup>th</sup> day of September, 1997.

**AERIAL PAINTING &  
CONTRACTING, INC.,** a Florida  
Corporation,

By: Craig M. Kobza  
Craig M. Kobza, President

Attest:

Lisa Billmyre  
Lisa Billmyre, Secretary

**ACTION BY CONSENT OF SHAREHOLDERS  
AND BOARD OF DIRECTORS OF  
AERIAL PAINTING & CONTRACTING, INC.  
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Shareholders and Directors of **AERIAL PAINTING & CONTRACTING, INC.**, a Florida Corporation, acting pursuant to the provisions of Florida Statute 617.1006, hereby waive all notice of time, place or purpose of meeting, and approve and consent to the adoption of the following resolution as the resolution of the Shareholders and Board of Directors of this Corporation:

**RESOLVED:** That the name of the Corporation shall be changed to "**THE AERIAL COMPANIES, INC.**" and that Articles of Incorporation be amended in conformity therewith.

Dated this 9<sup>th</sup> day of September, 1997.

**SHAREHOLDERS:**

Craig M. Kobza  
Craig M. Kobza (500) Shares

**DIRECTORS:**

Craig M. Kobza  
Craig M. Kobza  
Kim Patrick Kobza  
Kim Patrick Kobza  
Stanley Jasick  
Stanley Jasick