

F99000000508



ACCOUNT NO. : 072100000032

REFERENCE : 251405 8998A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : May 24, 1999

ORDER TIME : 9:25 AM

300002893653--9

ORDER NO. : 251405-005

CUSTOMER NO: 8998A

CUSTOMER: Andria F. Drawdy, Legal Asst
John F. Hayter Attorney At
704 N.e. First Street

Gainesville, FL 32601

RECEIVED
99 JUN -3 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EASTER'S PAINTING & DECORATING
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
99 JUN -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE JUN 03 1999

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Easter's Painting & Decorating, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Ohio
Incorporated under laws of

3. 1-27-99
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-20-99

5. Easter Construction Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction:

New Jurisdiction

Signature

JOHN F. HAYTER

Typed or printed name

5/20/99
Date

Secretary
Title

FILED
99 JUN -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of EASTER'S PAINTING & DECORATING, INC., an Ohio Corporation, Charter No. 843867, changing its corporate title to: EASTER CONSTRUCTION SERVICES, INC., was filed April 20, 1999, recorded on DIN 199910400208 of the Records of Incorporation. Said corporation, EASTER CONSTRUCTION SERVICES, INC., an Ohio Corporation, Charter No. 843867, having its principal location in Dayton, County of Montgomery, was incorporated on April 23, 1993, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

June 2, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State