

H11066

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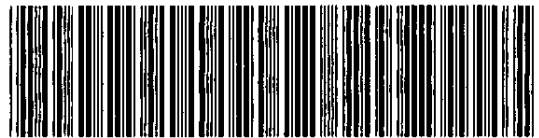
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*Amend*

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Roberts FEB 01 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PASCO EXTERIOR COATINGS, INC.

**DOCUMENT NUMBER:** H11066

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

Please return all correspondence concerning this matter to the following:

DAMIEN D'ASCENZIO, ESQ.

Name of Contact Person

BOOTH & COOK, P.A.

Firm/ Company

7510 RIDGE ROAD

Address

PORT RICHEY, FL 34668

City/ State and Zip Code

damien@rrr-enterprises.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damien D'Ascenzio

Name of Contact Person

at ( 727 ) 842-9105

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
PASCO EXTERIOR COATINGS, INC.

FILED  
10 JAN 29 PM 12:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

1. Article III, titled "Officers" is hereby altered, changed and amended to read as follows:  
**"KATHLEEN S. CULP" President.**

The herein named corporate entity hereby REMOVES as President ROTHER A. CULP of 6246 Montana Avenue, New Port Richey, Florida 34653 and ADDS as President KATHLEEN S. CULP of 6246 Montana Avenue, New Port Richey, Florida 34653.

**FURTHERMORE**, Article III, entitled, "Officers" is hereby altered, changed and amended to read as follows:

**"ROTHER A. CULP" Vice President.**

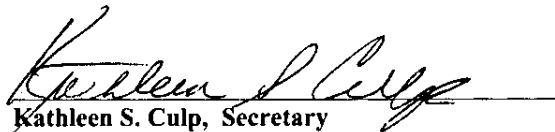
The herein named corporate entity hereby REMOVES as Vice President KATHLEEN S. CULP of 6246 Montana Avenue, New Port Richey, Florida 34653 and ADDS as Vice President "ROTHER A. CULP of 6246 Montana Avenue New Port Richey, Florida 34653/

The herein contained amendments were adopted on this 26 day of January 2010.

The foregoing amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 26 day of January 2010.

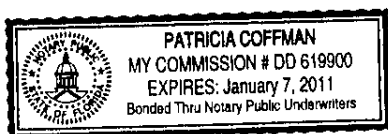
**IN WITNESS WHEREOF**, the undersigned secretary of this corporation has executed these Articles of Amendment on this 26 day of January 2010.

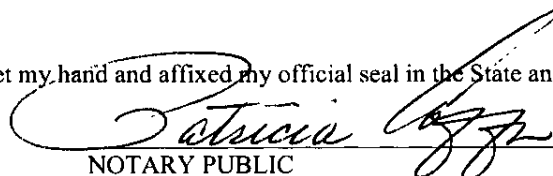
  
Kathleen S. Culp, Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, **Kathleen S. Culp**, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, by producing a ☒ Florida Driver's License / ☐ Florida Identification Card.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 26 Day of January 2010..



  
NOTARY PUBLIC