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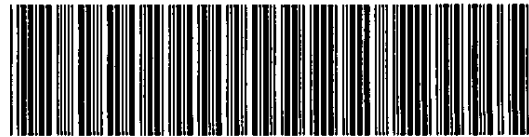
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*Auerd*  
C.COULLIETTE

JAN 24 2012

EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Don Smith's Paint Store, Inc.

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

Carlton Smith

Name of Contact Person

Don Smith's Paint Store, Inc

Firm/ Company

2025 13th Street

Address

Vero Beach, FL 32960

City/ State and Zip Code

casmith@bellsouth.net

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

For further information concerning this matter, please call:

Carlton Smith

Name of Contact Person

at ( 772 ) 567-3131

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

enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy

(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee

Certificate of Status

Certified 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

Don Smith's Paint Store, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>TS</u>	<u>Jill Lewis</u>	<u>2025 13th Street</u> <u>Vero Beach, FL 32960</u>
2) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

A board of directors meeting as held on January 9, 2012

The meeting was held at 2025 13th St, Vero Beach, FL 32960

Present were: Carlton Smith, Carol Smith, Britton Smith

A. The directors determined that it was in their best interest to remove the signing authority of certain officers of the corporation.

B. The directors determined that is was in their best interest to remove certain persons as officers of the corporation

It was resolved that:

A. Jill Lewis be removed as a signing authority.

B. Jill Lewis can no longer enter into contracts of make company decisions.

C. Jill Lewis has no retaining shares of the company.

D. Jill be removed as the treasurer for the corporation.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

no shares need reclassified, retained or issued regarding this matter.

The date of each amendment(s) adoption: January 9, 2012

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 10, 2012

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlton Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**CONSENT TO ACTION WITH MEETING**

On January 9, 2012 the board of directors had a meeting at 2025 13<sup>th</sup> Street Vero Beach,  
FL 32960.

Officers Present: Carlton Smith, Carol Smith and Britton Smith.

Officers Not Present: Jill Lewis

**BACKGROUND:**

- A. The Corporation is a corporation organized and operating under the laws of the State of Florida.
- B. The directors have determined that it is in the best interest of the Corporation to remove the signing authority of certain officers of the Corporation.
- C. The directors have determined that it is in the best interest of the Corporation to remove certain persons as officers of the Corporation.

**IT WAS RESOLVED THAT:**

- A. Jill Lewis be removed immediately as a signing authority and is no longer able to make any corporate decisions, enter into contracts, or represent the corporation.
- B. Jill Lewis is to be removed as a corporate officer from the corporation immediately.

Signature: \_\_\_\_\_



Carlton Smith  
President

Dated: January 10, 2012