408839

Dave Sherk 4771 Placid Circle Sarasota, Fl. 34231 941-924-9691

November 13, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FT. 32314

600003465106---1 -11/15/00--01111--023 *****43,75 *****43,75

To the Department,

Attached are the forms requesting a change of name for an existing corporation. The current name is Chris Sherk Painting Inc. The new name is to be Chris and Dave Sherk Painting Inc.

Please contact me at the above address or phone number if the forms are not filled out correctly.

Enclosed is the check for the amount of 43.75 to cover the filing fees and a certified copy.

Thank you for your help.

Sincerely,

Dunc Shurk

Dave Sherk

DO DEC 11 AMIO: 03
SECRETARY OF STATE
ALL AHASSEF FLORID.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2000

DAVE SHERK 4771 PLACID CIRCLE SARASOTA, FL 34231

SUBJECT: CHRIS SHERK PAINTING, INC.

Ref. Number: K08839

We have received your document for CHRIS SHERK PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

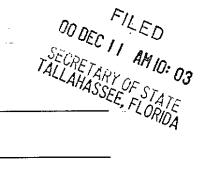
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 100A00060535

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Chris and Dave Sherk Painting Inc.

Chris Sherk Painting,

SECOND: 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, are as follows:

| THIRD: 7 | The date of each amendment's adoption: /////00 |
|--|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | |
| ď | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 |
| | 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. |
| Signature | Signed this |
| | the shareholders) |
| | OR |
| (By a director if adopted by the directors) | |
| | OR |
| • | (By an incorporator if adopted by the incorporators) |
| | David E Shenk Typed or printed name |
| | Vise president |