

W4000025004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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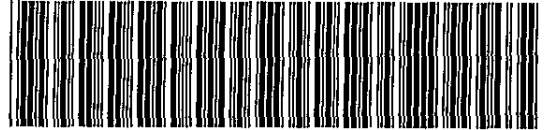
(Business Entity Name)

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TALLAHASSEE FL 32309

W4-25004
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitchell K. Peace Painting LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell PEACE
(Name of Person)

Mitchell K Peace Painting LLC
(Firm/Company)

320 Avenida Central
(Address)

Indialantic, FL 32903
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Peace at (321) 984-8923
(Name of Person) (Area Code & Daytime Telephone Number)

FAX # 725-5334

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$35.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mitchell K. Peace Painting LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 2, 2004 and assigned document number ~~L04000025004~~ L04000025004

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1.) Change Name to PEACE Painting LLC
- 2.) Mitchell PEACE - owner/president 80% owner
- 3.) Paul Fiorentino as Sales/operations manager
- 4.) Paul Fiorentino 10% owner
- 5.) Bruce Russell as Site manager
- 6.) Bruce Russell 10% owner

Dated MAY 16th, 2005

Paul Fiorentino 5/16/05
Bruce Russell
Signature of a member or authorized representative of a member

Paul Fiorentino
Bruce Russell
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA