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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Integrity 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:
Franklin L. Wah! (Name of Person) Integrity Painting UC (Firm/Company) PMB 372, 1093 AIA Beach Blvd. (Address) St. Augustine E 32080-6733 (City/State and Zip Code)
For further information concerning this matter, please call:
Franklin L. Wahl at 904 501-1912 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2006

FRANKLIN L. WAHL INTEGRITY PAINTING, LLC PMB 372, 1093 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080-6733

SUBJECT: INTEGRITY PAINTING, LLC

Ref. Number: L05000123581

We have received your document for INTEGRITY PAINTING, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to compaines with the same name, we need to know which one you are wanting to keep and have John Demusz removed. Also to add Stella C. Wahl we will need to know if she is a manager or managing member.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6043.

Joey Bryan **Document Specialist**

Beth Hu at A 2000 .

MATERIAL STATES OF STATES

Letter Number: 406A00039789



प्रस्कातम् विच्डव प्रदा वृद्धितं भूतिहा यो इतन हो। प्रतिप्रेण प्रवासे स्थानिहासी

INTEGRITY PAINTING, LLC PMB 372 1093 A1A BEACH BLVD ST. AUGUSTINE, FL 32080

July 20, 2006

Mr. Joey Bryan
Document Specialist
Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee, FL 32314

Reference: Letter Number: 406A00039789

The following is in reply to your letter.

There is only one INTEGRITY PAINTING, LLC. I refilled by mistake on 05/05/06 which became document number L06000046886. Please delete this renewal and, if possible, refund the renewal fee paid in error.

The original and current INTEGRITY PAINTING, LLC was formed 01/01/2006 and is document number L05000123581. The FEI number is 20-4036492. This is the active company which no longer includes John Demusz as a member.

In place of John Demusz, please add Stella C. Wahl, 077-34-6181 as a managing member. She is responsible for the bookkeeping/payroll aspect of the LLC. We do not have shares, shareholders, stock or stockholders of any kind.

I understand that an annual report is not required until 2007 as this LLC was formed during the current year.

Attached are all the original correspondence and any corrections requested. Thanks for your help.

Sincerely,

Franklin L. Wahl, Manager INTEGRITY PAINTING, LLC

Franklin

Corrected

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

S. 2.

	Integrity Painting LLC	9 - 66
	Integrity Painting LLC (Present Name) (A Florida Limited Liability Company)	THEOR STATIONS FILED STATIONS FILED STATIONS
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		THE SECOND
FIRST:	The Articles of Organization were filed on <u>December 30, 2005</u> and assigned document number <u>L0.5000123581</u> .	5
SECOND:	This amendment is submitted to amend the following:	
	i) Remove John Demusz as a managing member	
	2) Replace John Demusz with Stella C. Wahl as a managing 3) All addresses should be corrected to:	member.
	3) All addresses should be corrected to:	
	PMB 312	
	1093 AIA Beach Blvd	
	St. Augustine FL 32095	
	4) Remove any reference to 1320 Flagler Blud, St. Augustine FL	32095
	7	
Dated	July 20 , 2006.	
	v	
	Fandle 18611	
	Signature of a member or authorized representative of a member	
	Franklin L. Wahl manager Typed or frinted name of signee	
	Typed or printed name of signee	

Filing Fee: \$25.00