

L61185

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000093318 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
03 MAR 27 PM 4:55
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

03 MAR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FAULK PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

THANK YOU
3/27

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FAULK PAINTING, INC.

03 MAR 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Section 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of Faulk Painting, Inc. (the "Company"), which Company was organized under the laws of the State of Florida on March 26, 1990:

1. The sole director and all of the shareholders of the Company have approved that upon the effectiveness of these Articles of Amendment to the Articles of Incorporation of the Company, each issued and outstanding share of common stock with a par value \$.10, shall be split into One-Hundred (100) shares of common stock without par value. Therefore, Article IV of the Company's Articles of Incorporation shall be deleted in its entirety and, in lieu thereof, there shall be substituted the following:

"ARTICLE IV

Capital Stock

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy five thousand (75,000) shares, which shall be designated as Common Shares without par value."

2. The foregoing amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares and does not result in the percentage of authorized shares that remain unissued after the stock split exceeding the percentage of authorized shares that were unissued before the stock split.

3. All other provisions of the Company's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole director and all of the shareholders of the Company on March 26, 2003, and the number of votes cast for such amendment was sufficient for approval.

DATED this 20th day of March, 2003.

FAULK PAINTING, INC.

By: William H. Faulk
William H. Faulk, President