

L64902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong Form

Office Use Only



300188885833

12/27/10--01022--017 **25.00

01/19/11--01006--005 **10.00

FILED
2011 JAN 18 A 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
This
1-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SW1 Painting Inc

DOCUMENT NUMBER: L64902

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

Please return all correspondence concerning this matter to the following:

Bartosz Smyk
Name of Contact Person

SW1 Painting Inc
Firm/ Company

4670 SE Graham Dr
Address

Stuart, FL 34997
City/ State and Zip Code

swpaintinginc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bartosz Smyk at (954) 746-0777
Name of Contact Person 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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2010

BARTOSZ SMYK
SWI PAINTING INC.
4670 SE GRAHAM DR.
STUART, FL 34997

SUBJECT: SWI PAINTING INC.
Ref. Number: L64902

We have received your document for SWI PAINTING INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00030120

RECEIVED
11 JAN 18 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

SWI Painting, Inc.

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

L64902

(Document Number of Corporation (if known))

2011 JAN 18 A 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4670 SE Graham Dr
Stuart, FL 34997

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4670 SE Graham Dr
Stuart, FL 34997

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:

Sheridan Wait

New Registered Office Address:

355 S. Ocean Dr # 804

(Florida street address)

Ft Pierce

(City)

Florida

(Zip Code)

34949

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

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|---|--|
| Pres | Bartosz Smyk | 4670 SE Graham Dr Stuart, FL 34997 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Sec | Laura Wait | 7271 Sunset Strip Sunrise, FL 33313 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| D | Paul Wait | 7271 Sunset Strip Sunrise, FL 33313 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

~~Bartosz Smyk~~

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)

Bartosz Smyk to be titled President at 49% ownership
Sheridan Wait to be titled Vice President at 51% ownership

Please REMOVE Paul Wait as instructed above &
please also REMOVE Laura Wait previously
titled as Sec/Treasurer as instructed above.

The date of each amendment(s) adoption: 12/22/2010
..... (date of adoption is required)
Effective date if applicable: 01/01/11
(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 01/01/11
Signature [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)

Sheridan Wait
(Typed or printed name of person signing)

Vice President
(Title of person signing)