M97977

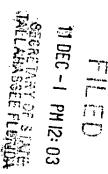
(Re	questor's Name)	
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Amend Thewis 12-2-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GW FIShell F	Ainting Inc
DOCUMENT NUMBER: M97977	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Gregory W Fisher	//
C Traine of Conduct 1 crossis	
GW Fishell Paint.	Tac Inc.
Firm/ Company	
277 N, Collier 1	3/vd - Ste 4
Address	-/
M) Arco LS/AVD F	24/145
City/ State and Zip Code	
E-mail-address: (to be used for future annual report	
gwtisher (gmail	· com
E-mail-address: (to be used for future annual report	notification)
For further information concerning this matter, please call:	
Gregory Fishell at (239	642-5300
Name of Contact Person Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Depa	artment of State:
S35 Filing Fee Scertificate of Status Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Street	Address
	ment Section
	n of Corporations Building
	xecutive Center Circle



Tallahassee, FL 32301

• `.	Articles of Amenda	nent	FILED
G. W. F	Articles of Incorpora	1.	11 DEC - I PH 12: 03
(Name of Corporation as cur	rrently filed with the Flo		AULABASSEE FLORIDA
	<u> 1977 </u>		· .\
(Document N	umber of Corporation (if	known)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		is <i>Florida Profit Corpo</i>	ration adopts the following
A. If amending name, enter the new name	of the corporation:		
The new name must be distinguishable and cabbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Corp,"	"Inc," or "Co". A proj or the abbreviation "P	fessional corporation A."
B. Enter new principal office address, if an (Principal office address MUST BE A STRE		Marco Isla	Collie Blud., Stud no FL 34145
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)		277 N. Co Marco Isla	Niev Blud, Spite 4 wo FL 34143
D. If amending the registered agent and/onew registered agent and/on the new re		ess in Florida, enter the	name of the
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	
	(Florida stree	et address)	_
New Registered Office Address:		, Flori	
	(City)		(Zip Code)

Signature of New Registered Agent, if changing

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.

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want

the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Ad	dress	
1)				
2)	·			
3)				
4)				
5)				
6)				
<u>If REMOVI</u>	NG an officer and/or director	, please list the title(s) and na	me of the officer/director	to be removed:
Title(s)	Name	Title(s)	<u>Name</u>	
1) <u>Sec</u>	ENICA FISA	ke// 4)		
2)		5)		
3)		6)		

attach addi	g or adding additional sheets, if	necessary).	(Be specific)		14/61		
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provisions for implem	enting the amendment if not contained in the amendment itself:
(if not applicable, ir	idicate N/A)
	NA
· "·	
ha data afaaah amaadaa.	mater adoption.
he date of each amendme	m(s) adoption;
	11/20/11
ffective date <u>if applicable</u>	(no more than 90 days after amendment file date)
	(nd more than 90 days after amendment file date)
	, ,
doption of Amendment(s	(<u>CHECK ONE</u>)
,	, (See 10. See 10. Se
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
o, 2	The surface of the su
	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval
•	(voting group)
by	(inting quant)
	(voling group)
The amendment(s) was/v action was not required.	were adopted by the board of directors without shareholder action and shareholder
The emendment(s) week	was adopted by the incompanion without should also estimated by the incompanion
action was not required.	were adopted by the incorporators without shareholder action and shareholder
armon was not requires.	/ /
Decod	1/1/29/11
Dated	
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)
	appointed reducinity by mat riggory;
	- / /
	- / /
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	- / /

Page 4 of 4