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5.W.C Painting Inc 15254 Lafite Ln Clermont, F134711

Requester's Name

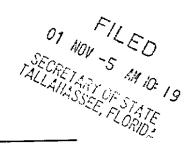
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Mail out ☐	Pick up time	Photocopy	Certified Copy Certificate of Status	-
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report		AMENDMENTS Amendment Resignation of R.A., Officer/Director: Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign		
Fictitious Name		☐ Limited Partner ☐ Reinstatement ☐ Trademark ☐ Other	Examiner's Initials	

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S.W.C. PAINTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED , THAT CHARLES WELCH IS ELECTED VICE PRESIDENT OF S.W.C. PAINTING, INC., AS OF THIS THE 23RD DAY OF OCTOBER, 2001.

RESOLVED, THAT ROBERT KINCAID IS ELECTED VICE PRESIDENT OF S.W.C. PAINTING, INC., AS OF THIS THE 23RD DAY OF OCTOBER, 2001.

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: OCTOBER 23, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):
"Tì	ne number of votes cast for the amendment(s) was/were
sui	fficient for approval byvoting 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.
Sign	ed this day 23 of OCTOBER XX 2001.
Signa	ature Shalon Amald (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
	OR .
	(By a director if adopted by the directors)
	OR ·
	(By an incorporator if adopted by the incorporators)
	SHARON ARNOLD
	Typed or printed name
	PRESIDENT

Title

MINUTES OF THE SPECIAL MEETING OF DIRECTORS OF S.W.C. PAINTING, INC.

The special meeting of the directors of the corporation was held on OCOTOBER 23, 2001.

The following persons were present being all of the directors of the corporation and a quorum.

SHARON ARNOLD CHARLES WELCH ROBERT KINCAID

One of the directors called the meeting to order.

The following resolutions were adopted:

RESOLVED, that CHARLES WELCH is elected Vice President of S.W.C. PAINTING, INC., as of this the $23^{\rm RD}$ day of OCTOBER, 2001.

RESOLVED, that ROBERT KINCAID is elected Vice President of S.W.C. PAINTING, INC., as of this the 23^{RD} day of OCTOBER, 2001.

The signing of this consent by the undersigned shall constitute full ratification of the action taken to organize the corporation as set forth in the foregoing resolutions.

SHARON ARNOLD

CHARLES WELCH

ROBERT KINCAID