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Requester's Name

S.W.C Painting Inc
15254 Lafite Ln
Clermont, FL 34711

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 NOV -5 AM 10:19
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. LEWIS NOV 8 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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):

"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.

Signed this day 23 of OCTOBER, ~~XX~~ 2001.

Signature Sharon Arnold
(By the Chairman or 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 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.

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

COPY