

P00000007113

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 27 PM 3:46

N/E

V SHEPARD MAR 5 2003

93 Sparrow Drive
Royal Palm Beach, FL 33411-1611
(561) 795-6264

Wilcher Interiors, Inc

February 25, 2002

**Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314
(850) 245-6050**

To whom it may concern,

Please find enclosed Florida Profit Basic Amendment for Change of Corporation Name from Wilcher Interiors), Inc (Document#P0000000713 to Wilcher Painting and Coatings, Inc.

Should you require any additional information or have any further questions, please do not hesitate to contact me immediately (561) 795-6264.

Sincerely,

Timothy J. Wilcher

President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
03 FEB 27 PM 3:46

Wilcher Interiors, Inc.

(present name)

P00000007113

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I shall be restated in its entirety to state: The name of the corporation is
Wilcher Painting & Coatings, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: February 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

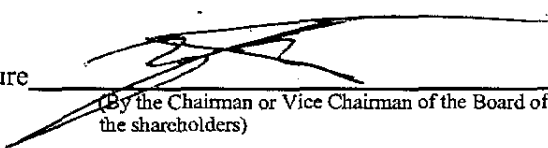
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of February, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy Wilcher
(Typed or printed name)

President

(Title)