

P00000029587

No Address

August 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: OSBRON PAINT & WATERPROOFING COMPANY, INC.
n/k/a OSBRON CUSTOM PAINTING, INC.

To Whom It May Concern:

Enclosed please find Amended Articles of Incorporation for the above-referenced corporation and a check from my office in the amount of \$43.75.

We have figured the fee as follows:

\$ 35.00 Filing Fee
8.75 Certified Copy
\$ 43.75 -

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*****43.75 *****43.75

Please be advised that I am registered agent for this corporation.

Sincerely yours,

Enclosures: as stated

JEFFERY G. OSBRON

(941) 455-1118

Jeffery G. Osbron

00 AUG 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jeffery G. Osbron
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

remove initial
8/28/2000
\$ 71/KR
Al Chesnut

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

OSBRON PAINT & WATERPROOFING COMPANY, INC.

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)

1. Article I. Amended to designate name of corporation as: OSBRON CUSTOM PAINTING, INC.
2. Article VII. Amended as: The corporation shall have three (3) directors and shall never be less than two (2).
3. Article VIII. Amended to include three (3) board of directors, to wit: Jeffery G. Osbron, 1731 50th Terrace Sw, Naples, FL 34116; Donald T. Steigerwald, 6007 Green Blvd., Naples, FL 34116; and Raymond J. Kilmer, III, 6308 Panther Lane, Apt. E3, Fort Myers, FL 33919.
4. Article IX. Amended to include three (3) subscribers, as follows: Jeffery G. Osbron - 100 shares of common stock in cash and/or services equal to \$100.00; Donald T. Steigerwald - 100 shares of common stock in cash and/or services equal to \$100.00; and Raymond J. Kilmer, III - 100 shares of common stock in cash and/or services equal to \$100.00.

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:

- a. (contained in the amendments)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption:

August 15, 2000.

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

 X 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 15th day of August, 2000.

Signature: _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffery G. Osborn
Typed or printed name

President / Registered Agent
Title