

P000000029916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

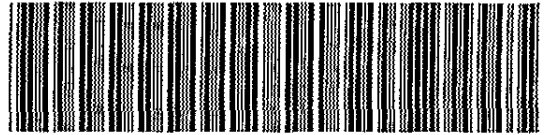
(Business Entity Name)

(Document Number)

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03 FEB 21 PM 2:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P000000029916  
Amend 2-21-03  
\* out copy  
SPC

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment of L & S PAINTING OF BREVARD, INC.

Dear Sir:


Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

  
Lawrence McCarthy



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 8, 2003

ATLANTIC PARALEGAL SERVICES, INC.  
% LAWRENCE MCCARTHY  
1592 N. HWY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: L & S PAINTING OF BREVARD, INC.  
Ref. Number: P00000029916

*Resubmit  
with  
Designation  
of Registered  
Agent  
2/17/20*

We have received your document for L & S PAINTING OF BREVARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 703A00000968

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03 FEB 21 PM 12:09

DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF.

L & S PAINTING OF BREVARD, INC.

Article I

The name of the Corporation is L & S PAINTING OF BREVARD, INC., which was duly incorporated on March 20, 2000 by the State of Florida.

Article VII

This corporation shall have one director. The name and addresses of the directors of this corporation are

GERARD A. SHARKEY  
7715 Industrial Street, Suite C&D  
Melbourne, Florida 32904

03 FEB 21 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Article IX

The name and Florida street address of the registered agent is:

GERARD A. SHARKEY, Registered Agent  
7715 Industrial Street, Suite C&D  
Melbourne, Florida 32904

Article VII

The name and address of each of the officers of this Corporation is as follows:

GERARD A. SHARKEY, President  
7715 Industrial Street, Suite C&D  
Melbourne, Florida 32904

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of LAWRENCE McCARTHY as Registered Agent of the Corporation.

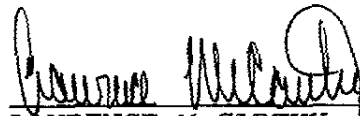
The Director and Shareholders wish to accept the resignation of LAWRENCE McCARTHY as President and Director of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 18, 2002.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was December 18, 2002.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 18 day of December, 2002 in Satellite Beach, Florida.



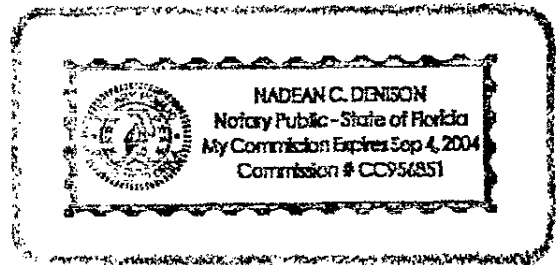
LAWRENCE McCARTHY, Director,  
Shareholder, Registered Agent  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared LAWRENCE McCARTHY, who has  
SWORN TO AND SUBSCRIBED before me this 18 day of December, 2002,  
to be the persons who executed this Amendment, and he  
acknowledged before me that they executed this Amendment for L &  
S PAINTING OF BREVARD, INC., on behalf of the Corporation and  
have presented FL/DL M 843-520-, as identification.

62-122-0

Madan C. Denison  
Notary Public



November 21, 2002


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That L & S PAINTING OF BREVARD, INC., desiring to organize under the laws of the State of Florida, with its principal office at 7715 Industrial Street, Suite C&D, Melbourne, Brevard County, Florida 32904, has named GERARD A. SHARKEY, located at 7715 Industrial Street, Suite C&D, Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
GERARD A. SHARKEY  
Registered Agent