

P00000087139

Florida Department of State
Division of Corporations
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BENNETT PAINTING, INC.

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Amend

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10/9/07 D

Articles of Amendment
to
Articles of Incorporation
of

BENNETT PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000087139

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED INFORMATION

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3). THE NAME AND ADDRESS OF THE OFFICERS TO SERVE IS:

NAME	ADDRESS	TITLE	% STK
JAMES O. BENNETT SR.	5968 46 TH AVE. N. ST. PETERSBURG, FL. 33709	PRES	80%
ALBERT NATALE	2500 54 TH AVE. N. LOT 266 ST. PETERSBURG, FL. 33709	VP	10%
DONALD W. KENESHEA	4787 67 TH STREET N. ST. PETERSBURG, FL. 33709	VP	10%

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The date of each amendment(s) adoption: 10/1/07Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

James O. Bennett
(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)JAMES O. BENNETT SR.

(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT

(Title of person signing)

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