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TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900003427829--2
-10/17/00--01042--028
****350.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Keith's Paperhanging and Printing Co. PO00000889007
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) *name*

3. _____ (Corporation Name) (Document #) *Change*

4. _____ (Corporation Name) (Document #) *Amend*

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials FOR
10/18/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

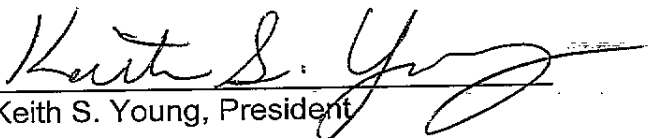
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEITH'S PAPERHANGING AND PRINTING CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **KEITH'S PAPERHANGING AND PAINTING CO.**
- SECOND:** The date of the adoption of this amendment is the 2 October 2000.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 October 2000.


Keith S. Young, President



www.amerilawyer.com

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