

P00000095001

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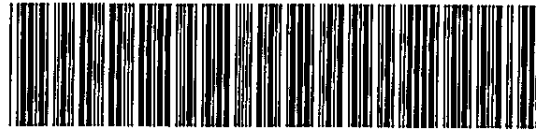
(Business Entity Name)

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04 JUL 20 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 21 2004

Amend + N/C

SHERWOOD WILLIAMS

RENOVATION DESIGNS, INC.

June 28, 2004

Amendment Section
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Madam/Sir:

Enclosed are articles of amendments to the articles of incorporation of Sherwood Williams Renovation Designs, Inc. , and a check in the amount of \$35.00 for the filing fee.

Please process this amendment and forward the notice of change to:

Keith Sherwood
2289 Granby Drive
Lehigh Acres, FL 33971
239-368-1221

Should you need anything additional to effect these changes, please contact Cathy Sherwood or myself at 239-368-1221. Thank you.

Sincerely yours,



Keith Sherwood,
President

cjs/cjs

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

KEITH SHERWOOD
2289 GRANBY DRIVE
LEHIGH ACRES, FL 33971

SUBJECT: SHERWOOD WILLIAMS RENOVATION DESIGNS, INC.
Ref. Number: P00000095001

We have received your document for SHERWOOD WILLIAMS RENOVATION DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00044369

To: Corporate Records

From: Keith Sherwood, President

Date: July 15, 2004

Re: Ref. Number P00000095001

I have selected a new name and made the correction in all the appropriate places per your instructions.

Thank you.

A handwritten signature in black ink, appearing to read "Keith Sherwood", with a large, stylized flourish at the end.

Sherwood
2289 Granby Drive
Lehigh Acres, FL 33971

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SHERWOOD WILLIAMS RENOVATION DESIGNS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to **Keith Sherwood Construction, Inc.** and the new mailing address of **2289 Granby Drive, Lehigh Acres, Florida 33971**

SECOND: Amendment adopted: Article VI is amended to **2289 Granby Drive, Lehigh Acres, Florida 33971** and the registered agent at this address is **Keith Sherwood**

THIRD: Amendment adopted: Article VIII is amended to **Keith Sherwood, 2289 Granby Drive, Lehigh Acres, Florida 33971** and **Arthur R. Theriault, 5925 Bur Oaks Lane, Naples, Florida 34119.** **Leo F. Williams** is no longer a Director and is to be deleted

FOURTH: Amendment adopted: Article IX is amended to **Keith Sherwood, 2289 Granby Drive, Lehigh Acres, Florida 33971, \$900.00/900** consideration shares, **Leo F. Williams** is to be deleted and showing zero (0) shares, **Arthur R. Theriault, 5925 Bur Oaks Lane, Naples, Florida 34119, \$100.00/100** consideration shares.

FIFTH: The date of the adoption of the amendments is June 28, 2004

THIRD: The amendments were adopted by the shareholders, officers and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of July, 2004.



Keith Sherwood
President, Secretary, Treasurer & Director