

P01000028282

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

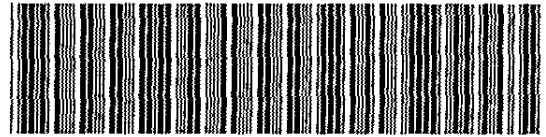
(Business Entity Name)

(Document Number)

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04 MAY 12 PM 1:23  
SECRETARY OF STATE  
TREASURY

04/29/04--01035--005 \*\*35.00

*Amend  
T. Leuro*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Appointed New Officer  
M & M Paint Inc.

**DOCUMENT NUMBER:** P01000028283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Garrett  
(Name of Person)

M & M Paint Inc.  
(Name of Firm/ Company)

P.O. Box 906  
(Address)

Freeport, FL 32439  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Margaret Garrett at (850) 685 5973  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2004

MARGARET GARRETT  
M & M PAINT, INC.  
P.O. BOX 906  
FREEPORT, FL 32439

SUBJECT: M & M PAINT, INC.  
Ref. Number: P01000028282

We have received your document for M & M PAINT, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

The minutes are not filed with the office and all changes should be on the Articles of Amendment. Please retain the minutes for your records.

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: 604A00030826

RECEIVED  
04 MAY 12 AM 11:16  
DIVISION OF CORPORATIONS

Articles of Amendment  
to

Articles of Incorporation  
of

M&M Paint, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 MAY 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000028282

(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.")

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

Article VII change of shares and Officers

William M. Cyr II - Vice President of Production

#4 Newport Drive

Crestview, FL 32539

10 shares - Added

Dallas Killough <sup>first VP of Production</sup> was removed from office  
on 1/08/04 and is no longer part of  
this Corporation. Ten shares of stock were  
returned to the corporation at that time.

(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)

Minutes of 1/08/04 meeting and  
4/19/04 meeting are attached.

(continued)

The date of each amendment(s) adoption: 4/19/04

Effective 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.

Signed this 19 day of April, 2004.

Signature

Margaret D. Garrett  
(By 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)

Margaret D. Garrett  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**