

PO1000028282

(Requestor's Name)

M&M Paint Inc.
P.O. Box 906
Freeport, FL 32439

(Address)

(City/State/Zip/Phone #)

☐

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☐

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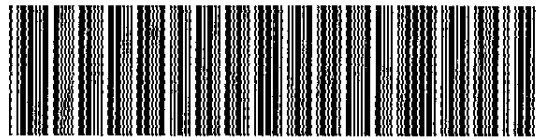
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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11-13-03 3/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M PAINT INC.

P01000028282

Document Number of Corporation

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

First: Amendments adopted:

ARTICLE VII Change of Shares and Officers

Margaret D. Garrett- President
43 Caswell Branch Road
Freeport, FL 32439 80 Shares

James Moseley- Assistant Vice President
P.O. Box 906
Freeport, FL 32439 10 Shares

Dallas Killough- Vice President of Production
P.O. Box 906
Freeport, FL 32439 10 Shares

Second: If an amendment provides for an exchange, reclassification of cancellation of issued share, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Stated as Above

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THIRD: The date of each amendment's adoption: OCTOBER 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31st day of OCTOBER, 2003

Signature Margaret D. Garrett
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Janie Carroll
My Commission CC969744
Expires September 24, 2004

MARGARET D. GARRETT
(Typed or printed name)

Janie Carroll
10/31/03

PRESIDENT
(Title)