

PO1000037161

SCOTT H. LUTWAK, CPA
1191 E. NEWPORT CENTER DR., SUITE 208
DEERFIELD BEACH, FL 33442

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-04/25/01--01081--013
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

T BROWN MAY 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2001

SCOTT H. LUTWAK, CPA
1191 E. NEWPORT CENTER DRIVE
SUITE 208
DEERFIELD BEACH, FL 33442

SUBJECT: ELITE CUSTOM PAINTING, INC.
Ref. Number: P01000037161

We have received your document for ELITE CUSTOM PAINTING, 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00026399

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1191 E. NEWPORT CENTER DRIVE - SUITE 208
DEERFIELD BEACH, FL 33442
(954) 426-4480

May 12, 2001

Theresa Brown
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

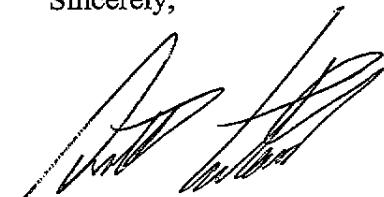
Re: Elite Custom Painting, Inc.

Dear Ms. Brown:

Enclosed herewith please find the correspondence dated May 3, 2001. My client inadvertently forgot to check the box in the Fourth section of the Articles of Amendment. This mistake has been corrected and we are resubmitting now.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott Lutwak

SHL/gg
Enc.
Cc: A. Schiavo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE CUSTOM PRINTING, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I TO BE AMENDED TO:

THE NAME OF THE CORPORATION
SHALL BE:

W.A.T. CLASSIC FINISHERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/17/01

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 17 day of APRIL, 2000, 19 _____

Signature

Aretusa Schiavo
(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)

ARETUSA SCHIAVO
Typed or printed name

PRESIDENT
Title