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FFASI

First Florida Accounting Services, Inc.
4020 Park Street North, Suite 201-A
St. Petersburg, Fl. 33709
ffpgiat@aol.com
(727) 345-6838 Fax (727) 344-6597

October 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Taxpayer: Bruno's Porcelain Refinishing, Inc.
FEIN#: 59-3736132
Re: Articles of Amendment

800004687168--9
-11/19/01--01040--015
*****43.75 *****43.75

Dear Sirs,

Attached please find the Articles of Amendment to Articles of Incorporation for Bruno's Porcelain Refinishing, Inc.

PRESIDENT: Michael Bruno
ADDRESS: 7801 12th Street North
St. Petersburg, FL 33702
PHONE: (727) 798-4877

Also attached is a check made payable to the Department of State in the amount of \$43.75, (\$35.00 for the filing fee and \$8.75 for a certified copy).

Very truly yours,

First Florida Accounting Services, Inc.

First Florida Accounting Services, Inc.

FILED
01 NOV 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 11-26
J. K. H.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bruno's Porcelain Refinishing, 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: Name (amended)

The new name of the corporation shall be:

Bruno's Porcelain Restoration, 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4/30/01

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 26 day of October, 2001

Signature


(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)

Michael Bruno

Typed or printed name

President/Incorporator

Title