

**STEPHANIE A. REINICKE, P.A.**

ATTORNEY AT LAW  
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1800 SECOND STREET  
SARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630  
FAX 941-366-0693

ALSO ADMITTED IN COLORADO

**P01000055803**

June 18, 2001

500004437635--3  
-06/22/01--01079--029  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P. O. Box 5327  
Tallahassee, Florida 32314

Re: **GAUNCE ENTERPRISES, INC./BABER PAINTING & DECORATING, INC.**

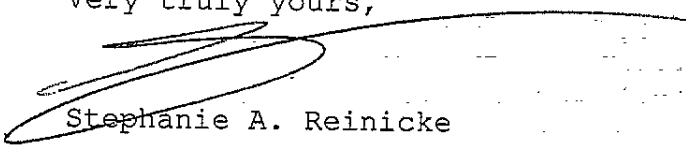
Ladies/Gentlemen:

Enclosed are an original and duplicate original of the Articles of Amendment for GAUNCE ENTERPRISES, INC., and BABER PAINTING & DECORATING, INC., along with an authorization allowing the use of the name BABER PAINTING & DECORATING, INC. Please file these Articles of Amendment and return proof of the filing to this office.

Also enclosed is our check in the amount of \$70.00, constituting the filing fees for these amendments.

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

Very truly yours,

  
Stephanie A. Reinicke

/sar

Enclosures

FILED  
01 JUN 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 22 2001

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GAUNCE ENTERPRISES, INC.,

A Florida Corporation

FILED  
01 JUN 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is Baber Painting & Decorating, Inc.

Article V shall be amended as follows:

ARTICLE V

Principal Office

The principal office and mailing address of this corporation shall be 12144 SW Egret #1602, Lake Suzy, Florida 34266.

Article VIII shall be amended as follows:

ARTICLE VIII

Directors

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the Bylaws but shall never be less than two (2) directors and no more than five (5) directors. The names and addresses of the initial directors of this corporation who shall serve until their successors are duly elected and qualified are:

## NAME

## ADDRESS

CARLTON GAUNCE

12144 SW Egret, #1602  
Lake Suzy, FL 34266

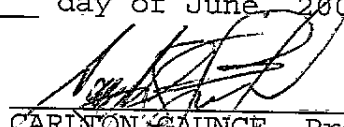
JEANNINE GAUNCE

12144 SW Egret, #1602  
Lake Suzy, FL 34266

The foregoing amendment was duly adopted by the Board of Directors on June 8, 2001, and the foregoing amendment was approved by the shareholders June 8, 2001. The number of votes cast by the shareholders for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of June, 2001.

  
CARLTON GAUNCE, President

## ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared CARLTON GAUNCE, as President of GAUNCE ENTERPRISES, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

(SEAL)

  
NOTARY PUBLIC

My commission expires:

Stephanie Ann Reinicke  
My Commission CC886972  
Expires December 16, 2003

**AUTHORIZATION TO USE NAME: BABER PAINTING AND DECORATING INC.**

The undersigned, RON EVANS PAINTING, INC., a Florida corporation, formerly BABER PAINTING AND DECORATING INC., having amended its name, shall and does hereby authorize GAUNCE ENTERPRISES, INC., a Florida corporation, to use the name "BABER PAINTING AND DECORATING INC."

In Witness Whereof, the undersigned has executed this Authorization To Use Name this 7 day of June, 2001.

RON EVANS PAINTING, INC.,  
a Florida corporation,  
formerly BABER PAINTING AND  
DECORATING INC.

By: Ronald A. Evans - Pres  
Ronald A. Evans, President

Attest: Ronald A. Evans - Secy  
Ronald A. Evans, Secretary

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 8 day of June, 2001, by **RONALD A. EVANS**, as **President and Secretary of RON EVANS PAINTING, INC.**, a **Florida corporation**, formerly **Baber Painting and Decorating Inc.**, who is personally known to me, or who has produced his R.D. as identification.



Stephanie Ann Reinicke  
My Commission CC886972  
Expires December 16, 2003

[Signature]  
(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)  
(Title or Rank) (Serial Number, if any)