

P010000083148

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

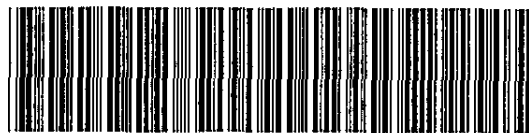
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Evelyn Noel authorize  
change of adoption date  
6/23 MD*

Office Use Only



400037926414

06/16/04--01016--005 \*\*35.00

FILED  
04 JUN 16 PM 1:18  
STATE  
TALLAHASSEE, FLORIDA

*Amend  
MD 6/23*

*Evelyn Noel - Accountant*

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

June 11, 2004

State of Florida  
Amendment Section  
409 E Gaines Street  
Tallahassee, Florida 32399

re: Florida Perfectionist Painting Co inc.

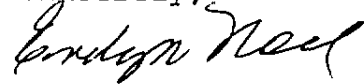
Gentlemen:

Enclosed are our forms to amend the above mentioned corporation.

If additional information is needed please feel free to advise.

Thanking you in advance.

Sincerely,



Evelyn Noel

cc; file

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Perfectionist Painting Co Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

Pol000083148

(Document number of corporation (if known))

FILED  
04 JUN 16 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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):**

same

(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)**

Florida Perfectionist Painting Co Inc has adopted the addition  
of a newly elected Talbot A Parker Vice President with the  
newly elected officer having 25 shares of stock.

(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)

Carter R Glass                      75%

Talbot A Parker                      25%

(continued)

The date of each amendment(s) adoption: June 11, 2004

Effective date if applicable: July 1, 2004  
(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 11 day of June, 2004.

Signature

Carter R Glass  
(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)

Carter R Glass

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**