

PD1000083148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

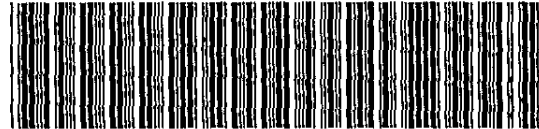
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Evlyn Noel - GAVE
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OCT 25 AM 8:25
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STATE
FLORIDA

REC-5
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2004

EVELYN NOEL - ACCOUNTANT
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

SUBJECT: FLORIDA PERFECTIONIST PAINTING CO. INC.
Ref. Number: P01000083148

We have received your document for FLORIDA PERFECTIONIST PAINTING CO. 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):

Please sign your document and return to our office for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00059151

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OFFICE OF THE SECRETARY OF STATE

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

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

October 4, 2004

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

re: Florida Perfectionist Painting Co. Inc.

Gentlemen:

Enclosed are necessary papers to amend the Florida Perfectionist Painting Co Inc.
to be effective October 4 , 2004. Enclosed is our check to cover the cost of the
fee for the amendment.

Thanking you in advance, I am

Sincerely,

Evelyn Noel
Evelyn Noel

cc; file

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

FILED
OCT 25 AM 8:25

Florida Perfectionist Painting Co Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Perfectionist Painting Co 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)*

Florida Perfectionist Painting Co INC. wants to transfer the total stock of Carter R Glass to Janie Jewell (75% shares of common stock .)

*DELETE: CARTER R GLASS - P/D & Registered Agent
ADD: JANIE JEWELL - P/D & Registered Agent -*

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:

THIRD: The date of each amendment's adoption: October 4, 2004

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

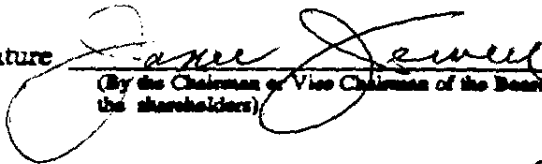
- ☒ The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
- ☐ The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 4th day of October, 19 2004.

Signature



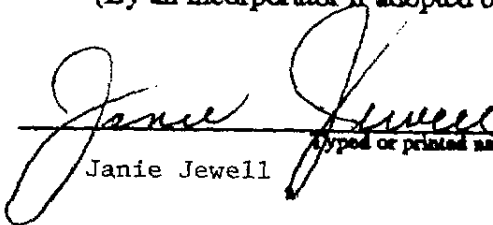
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Janie Jewell

Typed or printed name

President

Title