P01000104867

FROM :FLORIDA FILING FAX NO. :8502160460 Aug. 03 2009 09:43AM P1/6

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000190801 3)))

H090001908013ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)216-0457
Fax Number : (850)216-0460

FAXED
AUG 27 2009
By SP4:57

Please Keep original filedate -

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2009 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEABODY PAINTING & WATERPROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

FILED
09 AUG 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

8/31/09

H09000190801

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peabody Painting & Waterproofing, Inc.

DOCUMENT NUMBER: P01000104867

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brigitte Moran, Paralegal
Name of Contact Person

Greenebaum Doll & McDonald PLLC
Firm/ Company

3500 National City Tower, 101 South 5th Street
Address

Louisville, Kentucky 40202
City/ State and Zip Code

Robert.Cripe@aquaprpainting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brigitte Moran at (502) 588-4025
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H0900019080

August 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEABODY PAINTING & WATERPROOFING, INC.
8001 VINE CREST AVE
SUITE #5
LOUISVILLE, KY 40222

SUBJECT: PEABODY PAINTING & WATERPROOFING, INC.
REF: P01000104867

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H09000190801
Letter Number: 309A00029074

H09000190801

FILED
09 AUG 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Peabody Painting & Waterproofing, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000104867
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AquaPro Painting & Waterproofing, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: ____________________
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: ____________________
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________ *(Florida street address)*

____________________ *(City)*, Florida ________ *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

H09000190801

H09000190801

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

F. 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:
(if not applicable, indicate N/A)

H09000190801

H 0 9 0 0 0 1 9 0 8 0 1

The date of each amendment(s) adoption: August 27, 2009
(date of adoption is required)

Effective date if applicable: ______
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were adopted 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.

Dated: August 27, 2009

Signature Robert A. Cripe
(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)

Robert A. Cripe
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

H 0 9 0 0 0 1 9 0 8 0 1