

PO1000113283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

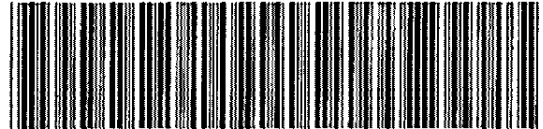
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100036255051

05/14/04--01036--014 \*\*35.00

04 MAY 14 AM 9:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Ps 5/20/04

D & L's Professional Painting of  
Central Florida Inc.  
2218 Ellie Road, Lot 3  
Auburndale, FL 33823

May 11, 2004

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

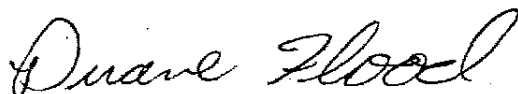
To Whom It May Concern:

Enclosed please find Articles of Amendment for:

D & L's Professional Painting of Central Florida Inc.

If additional information is needed, please contact me at the above address.

Respectfully,

A handwritten signature in cursive script that reads "Duane Flood".

Duane Flood  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 MAY 14 AM 9:13

D & L Professional Painting of Central Florida, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000113283

(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:

**NEW CORPORATE NAME (if changing):**

(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)**

The directors of the Corporation shall be:

Duane Flood

George W. Flood

As of May 1, 2004

(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)

(continued)

The date of each amendment(s) adoption: May 1, 2004

Effective date if applicable: May 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 May, 2004.

Signature

Duane Flood

(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)

Duane Flood

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**