

P01000113941

(Requestor's Name)

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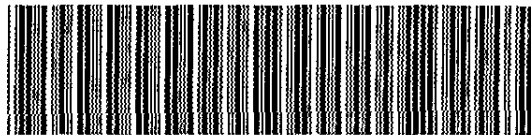
(Business Entity Name)

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H. Mendonça

12/9/02

DC

Westland Consulting
220 North Tuttle Avenue, Suite B
Sarasota, FL 34237
(941) 330-9118
Fax (941) 362-4062

November 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Nitecolor Inc., amending the officers of the corporation.

You may contact us at the above address and telephone number if you have any questions.

Enclosed please find a check in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 for one certified copy of the amendment.

Very truly yours,



Robert E. Danner, CPA, CFST

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

Nitecolor Inc.

(present name)

P01000113941

(Document Number of Corporation (If known))

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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)*

ARTICLE VII (Amended)

The officers and directors of the corporation are:

Title: President
Richard A. Cleveland
6723 Northampton Place
Bradenton, FL 34207

Title: Vice President-Electrical
Operations
Bobby Story
2326 Constitution Blvd.
Sarasota, FL 34231

Title: Vice President
Marion T. Cleveland
6723 Northampton Place
Bradenton, FL 34207

Title: Secretary
James F. West II
11811 71st St. E.
Parish, FL 34219

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: December 1, 2002

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 26 day of Nov., 2002

Signature Richard A. Cleveland, Pres.
(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)

Richard A. Cleveland
(Typed or printed name)

President
(Title)