

P02000003197

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:43

(Requestor's Name)

MATT HOWES COATING INC.
511 SE 4TH TERRACE
CAPE CORAL, FL 33990

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

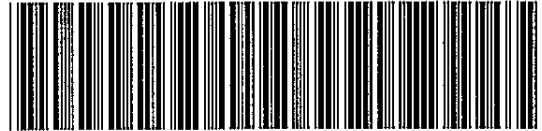
(Business Entity Name)

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V SHEPARD MAR 17 2003

MATT HOWES COATING INC.
511 S.E. 4TH TERRACE
CAPE CORAL, FL 33990

(239)340-6321

2025-01-15 10:00 AM
MATT HOWES COATING INC.
511 S.E. 4TH TERRACE
CAPE CORAL, FL 33990

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAT HOWES Coating, INC.
(present name)
P02000003197
(Document Number of Corporation (If known))

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 I. NAME OF CORPORATION:
REQUEST NAME TO be CHANGE to
MATT HOWES Coating INC.

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:

N/A

THIRD: The date of each amendment's adoption: 2/06/03

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 6th day of FEB., 2003

Signature Matthew Howes
(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)

Matthew Howes
(Typed or printed name)

Sole Director
(Title)