

PD2000027150

(Requestor's Name)

Errol Day
3113 SE Clayton St
Stuart, FL 34997

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

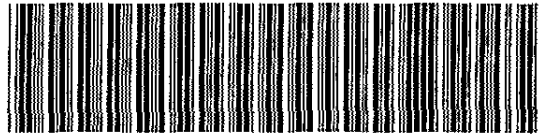
(Business Entity Name)

(Document Number)

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12/05/03--01032--016 **36.00

FILED
04 JAN -7 PM 1:55
TALLAHASSEE, FLORIDA

Amend
10/17/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 12, 2003

GREG DAY
3113 SE CLAYTON ST.
STUART, FL 34997

SUBJECT: GREG DAY PAINTING, INC.
Ref. Number: P02000027150

We have received your document for GREG DAY PAINTING, INC. and your check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00066862

RECEIVED
04 JAN -7 AM 11:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN -7 PM 1:55
TALLAHASSEE, FLORIDA

Greg Day Painting, Inc. GREGORY DAY
(Present Name)

P02000027150
(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)*

The business of this corporation shall be conducted by a Board of Directors, which shall consist of one (4) Directors . The number of Directors may be increased from time to time in accordance with By-Laws adopted by the shareholders. The name and address of the

Board of Directors is: Greg Day, President, 3113 SE Clayton Street, Stuart, Florida 34997; Akeem Alquero, 6190 North U.S. Highway 1, Port Saint Lucie, Florida 34952; Ramadahan Williams, 2308 SE Blackwell Dr., Port Saint Lucie, Florida 34952; Fitzroy Foster, 955 SW Bayshore Blvd, Port Saint Lucie, Florida 34983

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: 24-11-03

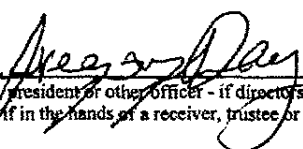
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 24 day of 11, 03

Signature: 
(By a director/president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Gregory Day GREGORY DAY
(Typed or printed name of person signing)

Director President
(Title of person signing)