

P02000027150

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04 JUL 15 PM 2:13  
ALLAHASSEE, FLORIDA

Ps 7/22/04  
Amend

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: GREG DAY PAINTING, INC.

DOCUMENT NUMBER: PO2000027150

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

Please return all correspondence concerning this matter to the following:

GREGORY L. DAY  
(Name of Person)

GREG DAY PAINTING, INC  
(Name of Firm/ Company)

3113 SE CLAYTON ST  
(Address)

STUART, FL 34997  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREG DAY at 772 834-6159  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 JUL 15 PM 2: 13

GREG DAY PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

P02000027150

(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)**

CAPITAL STOCK: UPON INCORPORATION,  
(550) FIVE HUNDRED FIFTY SHARES SHALL BE  
DISTRIBUTED AS FOLLOWS: (55) FIFTY-FIVE  
SHARES SHALL BE DISTRIBUTED TO RAMADHAN  
WILLIAMS OF 2308 SE BLACKWELL  
DR PORT ST LUCIE FL 34952, (55) FIFTY-FIVE SHARES  
SHALL BE DISTRIBUTED TO FITZROY A. FOSTER,  
# 955 SW BAYSHORE BLVD PORT ST LUCIE, FL 34983, AND  
(440) FOUR HUNDRED FORTY SHARES SHALL BE DISTRIBUTED TO  
GREGORY L. DAY 3113 SE CLAYTON ST. STUART,

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)

FL  
34997

The date of each amendment(s) adoption: JULY 8, 2004

Effective date if applicable: JULY 8, 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 8<sup>th</sup> day of JULY, 2004

Signature: *Gregory Day*  
(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)

GREGORY L. DAY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)