

FROM :

FAX NO. :

Apr. 02 2002 06:16AM P1

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Division of Corporations

P02000030114

Florida Department of State
Division of Corporations
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Account Name : JOSEPH K. NOFIL, P.A.
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RECEIVED
03 JAN -3 PM 4:15
DIVISION OF CORPORATIONS

FILED
03 JAN -3 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SHALLON PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
ORB
1/6

January 3, 2003

SHALLON PAINTING, INC.
11222 W SAMPLE RD
CORAL SPRINGS, FL 33065

SUBJECT: SHALLON PAINTING, INC.
REF: P02000030114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval. -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000001380
Letter Number: 003A00000298

FROM :

0300000 1380 2

FAX NO. :

Apr. 02 2002 06:16AM P2

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
SHALLON PAINTING, INC.**

FILED
03 JAN -3 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 617-1006, Florida Statutes, this Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name & Address:

The purpose of this amendment is to change the corporation name and address which shall be:

**SHALLON SERVICES, INC.
3573 Wiles Road # 105
Coconut Creek, Florida 33073**

SECOND:

The date of the adoption is:

January 3rd, 2003

THIRD:

Adoption of Amendment

The number of members voting and the number of votes cast by these members was sufficient for approval of this amendment. The amendment was approved by the shareholders.

Signed this 3rd day of January, 2003.

Signature:

**Alex Souza
President**

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