

PO2 000043477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800020310628

06/06/03--01055--010 \*\*35.00

03 JUN -6 PM 3:50  
FILED  
SECRETARY OF STATE  
HALLMARKS E. H. H. H. H. H.

Amend  
T. Lewis 6/10/03

MANNING BROTHER'S PAINTING INC.  
209 CIRCLE Hill DR.  
BRANDON FL. 33510 PH. 813-240-1990

Date May 25

AMENDMENT: TO ADD DIRECTOR TO CORPORATION  
MANNING BROTHER'S PAINTING INC.  
GEORGE TALLENT  
209 CIRCLE Hill DR  
BRANDON FL. 33510

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN -6 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MANNING BROTHERS PAINTING, INC.  
(present name)

PO2000043477

(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)

ONE ARTICLE: TOO ADD A DIRECTOR TO CORPORATION  
MANNING BROTHERS PAINTING, INC.  
GEORGE TALLANT  
209 CIRCLE Hill DR  
BRANDON FL 33310

**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: MAY 26, 2003

**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 MON day of MAY, 2003

Signature

Michael Manning

(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)

MICHAEL MANNING

Typed or printed name

PRESIDENT/Incorporator  
Title