

P02000066050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

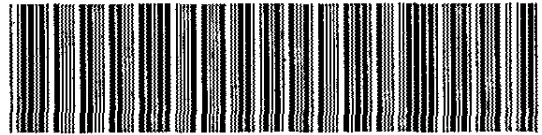
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authorization to change
DOA to 6/25/04

Office Use Only



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05/28/04--01026--008 **35.00

EFFECTIVE DATE

6/1/04

FILED

04 MAY 28 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
6/7



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

May 27, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: J & L PAINTING CONTRACTORS, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add officers** to the above referenced corporation. Check #9683 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9683

**ARTICLES OF AMENDMENT
OF
J & L PAINTING CONTRACTORS, INC.**

FILED
04 MAY 28 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

J & L PAINTING CONTRACTORS, INC.

ARTICLE II - TEXT

RECEIVED
6/1/04

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding officers to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Roy L. Griswold of 1104 Nantucket Avenue in Atlantic Beach, Florida 32233.

Signature *R. L. Griswold*
Roy L. Griswold

ARTICLE V- OFFICERS

The officers of the corporation shall be:

Roy L. Griswold D/P	1104 Nantucket Avenue Atlantic Beach, Florida 32233
Josephine B. Griswold VP/S/T	1104 Nantucket Avenue Atlantic Beach, Florida 32233
David Griswold VP	1665 Trotters Bend Trail Jacksonville, Florida 32225

Eric Thurman 1104 Nantucket Avenue
VP Atlantic Beach, Florida 32233

Daniel Thurman 1104 Nantucket Avenue
VP Atlantic Beach, Florida 32233

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on May 25, 2004.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2004.



Roy L. Griswold, President