

P02000099648

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

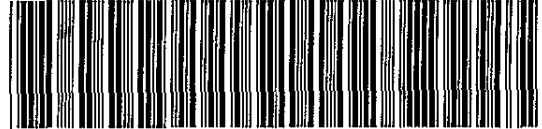
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Admitted Florida and  
District of Columbia (Inactive)

February 23, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314


RE: Cove Lake Enterprises Amendment

Filing Division,

Please find enclosed Articles of Amendment and my check in the amount of \$43.75 for a copy and the filing fee.

If you have any questions please give me a call.

Sincerely,



Steven M. Platau  
SP:tl

Articles of Amendment  
To  
Articles of Incorporation  
of  
Cove Lake Enterprises, Inc.  
Document Number of Corporation P02000099648

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Amendments adopted:

Article III is amended and restated to read:

Corporate Purposes: The purpose of the Corporation is exclusively to operate a Certa ProPainters Ltd. exterior and interior painting franchise pursuant to a Franchise Agreement, as amended or assigned between the Corporation and Certa ProPainters Ltd.

Article IV is amended and restated to read:

The number of shares the corporation is authorized to issue is 1 00

OK DB

Article VII is added:


Restrictions on Transfer of Shares of Stock: The transfer of issued shares of stock is hereby restricted so that David H. Bonk shall continuously own fifty-one percent (51%) of the issued and outstanding shares of the Corporation.

SECOND The date of each amendment's adoption was January 6, 2003.

THIRD Adoption of Amendments:

The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 6<sup>th</sup> day of January, 2003

By:  \_\_\_\_\_, President  
David H. Bonk