

P02000100587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

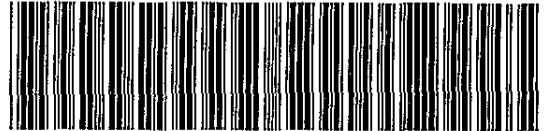
(Business Entity Name)

(Document Number)

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03 FEB 14 PM 1:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P02000100587  
587 NK  
2-14-03

H.I.P. Contractors, Inc.  
10073 N.W. 35th St.  
Coral Springs, FL. 33065  
(954) 275-1980

January 16, 2003

Amendment Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: H.I.P. Contractors, Inc

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of H.I.P. Contractors, Inc

Also enclosed please find a check for \$35.00 as filing fee.

Please file the enclosed Articles of Amendment with the Department of State. A Certified Copy is not necessary.

Thank you for your cooperation to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Howard Penner", with a long horizontal flourish extending to the right.

Howard Penner  
President

BE/js



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 5, 2003

HOWARD PENNER  
10073 N.W. 35TH STREET  
CORAL SPRINGS, FL 33065

SUBJECT: H.I.P. CONTRACTORS, INC.  
Ref. Number: P02000100587

We have received your document for H.I.P. CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 203A00007731

RECEIVED  
03 FEB 14 PM 1:11  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H.I.P. Contractors, Inc.,  
(present name)

**FILED**  
03 FEB 14 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The corporation shall be known as:

**Penner Painting & Cleaning, Inc.**

**SECOND:** If and 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: January 16, 2003

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       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 though 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 the Shareholders.  
(voting group)

Signed this 16 day of January 16, 2003

H.I.P. Contractors, Inc  
(Corporation Name)

By Howard Penner  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Howard Penner  
(Typed or printed name)

PRESIDENT  
(Title)