

PO2000102242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

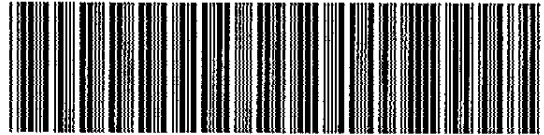
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900026301369

*Name
Change
Amend*

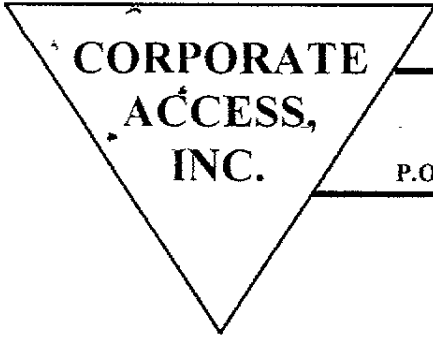
01/13/04 -01054 -011 **35.00

FILED
04 JAN 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 13 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
1/13/04*

35.



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-13-04 Kelly

____ CERTIFIED COPY _____ CUS _____

✓ PHOTO COPY _____ ✓ FILING Amend _____

1.) Commercial Paint and Waterproofing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

Articles of Amendment
to
Articles of Incorporation
of

Commercial Paint and Waterproofing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000102242
(Document number of corporation (if known))

FILED
04 JAN 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Innovative Construction Services of Florida, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND Article I changing the name of the Corporation to:

Innovative Construction Services of Florida, Inc.

by virtue of the power to amend the Articles of Incorporation set forth in Article IX of the

Articles of Incorporation and the Florida Statutes.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: December 26, 2003

Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

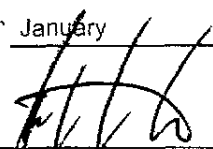
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 9th day of January, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronald E. Petsch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35