P02000127833

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend

11/3

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(321) 259-7704

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

October 19, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

BOSLAND PAINTING, INC.
Document # P02000127833

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. A check in the amount of $43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Jamie Bosland at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

Allen L Miller

Allen L Miller, E.A., P.A.
Tax Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 25 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOSLAND PAINTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII. Change in Board of Directors.

From: JAMIE BOSLAND
724 Bonnie Circle
Melbourne, FL 32901

To: JAMIE BOSLAND
724 Bonnie Circle
Melbourne, FL 32901

SCOTT BAYNE
732 Bonnie Circle
Melbourne, FL 32901

ANTHONY A FAELLA JR
714 Bonnie Circle
Melbourne, FL 32901

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:

None

THIRD: The date of each amendment's adoption: October 19, 2004.

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 day 19 of October, 2004.

Signature ______________________________

(By the 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)

JAMIE BOSLAND

Typed or printed name

President

Title