

PD2000128783

GARY & VICKI BURGESS
365 MICHAEL ANGELO RD.
DEFUNIAK SPRINGS, FL 32433

(Address)

(City/State/Zip/Phone #)

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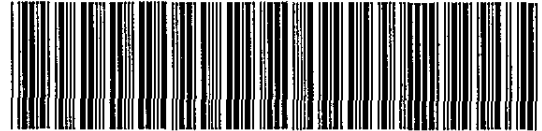
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

NE
T. Lewis 12/3/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 16, 2003

AUTOMOTIVE REFINISHING MATERIALS, INC.
286 N. EGLIN PARKWAY
FT. WALTON BEACH, FL 32547

SUBJECT: AUTOMOTIVE REFINISHING MATERIALS, INC.
Ref. Number: P02000128783

We have received your document for AUTOMOTIVE REFINISHING MATERIALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00056660

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Automotive Refinishing Materials, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation amends the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I
The Name of the Corporation shall be changed to:
Profinish and Supply of FwB, Inc.

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:

THIRD: The date of each amendment's adoption: 9-01-03

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 amendments(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.

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 9TH day of Sept 2003.

Signature Vicki D. Burgess
(by the Chairman or Vice 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)

Vicki D. Burgess
Typed or printed name

President
Title