

PD2000132F73

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

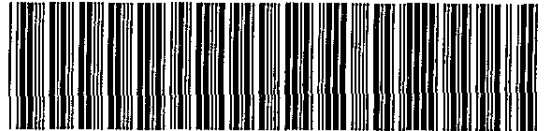
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400010950134

01/29/03--01051--012 \*\*43.75

FILED  
03 JAN 29 PM 4:14  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

BS Amend  
1/3/03

# Myers Painting Company

13536 Sol Court, Jacksonville, FL 32224  
(Voice) 904-220-9727 / (Fax) 904-220-9507

To: Division of Corporations From: Myers Painting Company  
Fax:                      Pages: 4  
Phone: 858-245-6050 Date: 1-24-03  
Re: Amendment CC: Marla Myers  
☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

## • Comments:

ENCLOSED IS THE \$35.00 AMENDMENT FEE  
PLUS \$8.15 FOR A CERTIFIED COPY.

THE address:

13536 Sol Court  
Jacksonville, Florida 32224

904-220-9727

OR

904-219-9888 - Any questions, P  
contact ME at this  
NUMBER.

*Marla K. Myers*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
03 JAN 29 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

M. MYERS PAINTING, INC.

---

(present name)

PO2000132873

---

(Document Number of Corporation (If known))

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

ADDING ARTICLE X

OFFICERS AND DIRECTORS

MARLA K. MYERS AS PRESIDENT

MICHAEL S. MYERS AS VICE PRESIDENT

**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: January 24th 2003

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

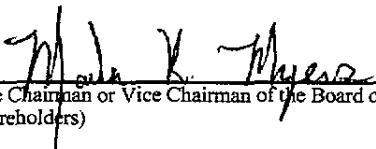
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of January, 2003

Signature \_\_\_\_\_

  
(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)

Marla K. Myers

(Typed or printed name)

Incorporator

(Title)