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(Requestor's Name)		
		
:	JASON CUMBERLAN 1415 36TH ST W BRADENTON, FL 34205	ib · · · · · · · · · · · · · · · · · · ·
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This letter is for a change of address for Cumberland Painting, INC.(doc#

P0300000788)
The former address for this corporation was 612 71st St N.W. Bradenton, F1 34209.
The new address for this corporation is 1415 36th St W Bradenton, F1 34205.

Thank You,

Jason Cumberland, President.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CUMBERLAND PAINTING, INC.

The purpose of this form is for filing Articles of Amendment to amend the articles of incorporation of Cumberland Painting, INC. a Florida Profit Corporation (doc.# P03000000778) pursuant to section 6007.1006 Florida Statutes.

The Director and President of Cumberland Painting, INC. called this meeting to order at 3:15 p.m. on this 30th Day of December, 2003, to discuss the following:

On this 30th Day of December, 2003, the President and Director of Cumberland Painting, INC., Jason Cumberland, elected and Resolved that Corporate Officer Robert Douglas is to serve as Vice President in said corporation until his successor is elected and qualified.

On this 30th Day of December, 2003, the President and Director of Cumberland Painting, INC., Jason Cumberland, elected and Resolved that Corporate Officer Eric Cumberland is to serve as Secretary of Treasurer in said corporation until his successor is elected and qualified.

With this being the only business to address the Director and President called this meeting to a close.

Director and President, Jason Cumberland