

PO 3000000788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

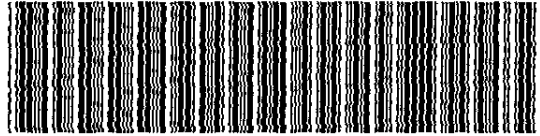
(Business Entity Name)

(Document Number)

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01/12/04--01049--020 \*\*35.00

04 JAN 12 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CUMBERLAND PAINTING INC (change of Officer & Registered Agent)

DOCUMENT NUMBER: P03000000788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Cumberland

(Name of Person)

CUMBERLAND PAINTING INC

(Name of Firm/ Company)

1415 36<sup>th</sup> St W

(Address)

Bradenton FL 34205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jason Cumberland

(Name of Person)

at ( 941 ) 745-3651

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

CUMBERLAND PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000000788

(Document number of corporation, if known)

FILED  
04 JAN 12 AM 11:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Registered Agent Spiegel + Utrera, P.A. is to be deleted.  
Registered Agent Jason Cumberland, address 1415 36<sup>th</sup> St W  
Bradenton, FL 34205 is to be added to said Corporation.  
Secretary of Treasurer Officer Eric Cumberland is to be deleted.  
Secretary of Treasurer Officer Carl Hamilton is to be  
Added to said Corporation at corporations Address.

(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)

10 out of 100 shares of stock will be reissued to  
Carl Hamilton, New Acting Secretary of Treasurer, and  
removed from Eric Cumberland.

(continued)

The date of each amendment(s) adoption: 1/12/04

Effective date, if applicable: 1/12/04  
(no more than 90 days after amendment file date)

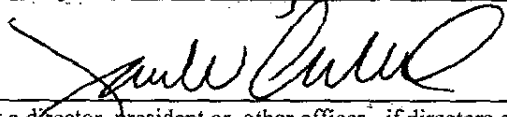
Adoption of Amendment(s) (CHECK ONE)

- 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 10<sup>th</sup> 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)

Jason Cumberland  
(Typed or printed name of person signing)

President  
(Title of person signing)