

P03000000788

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10/18/04--01000--003 **25.00

2004 OCT 18 PM 12:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
LTS
10/19/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2004

Jason Cumberland
CUMBERLAND PAINTING, INC.
1415 36th Street West
Bradenton, FL 34205

SUBJECT: CUMBERLAND PAINTING, INC.
Ref. Number: P03000000788

We have received your document for CUMBERLAND PAINTING, INC.. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00058725

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUMBERLAND PAINTING INC.

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 Contact Person)

CUMBERLAND PAINTING, INC
(Firm/ Company)

1415 36th ST W
(Address)

Bradenton FL 34205
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jason Cumberland at (941) 745-3651
(Name of Contact Person) (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
Certified Copy
(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

RECEIVED
OCT -7 AM 9:51
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 OCT 18 PM 12:38

CUMBERLAND PAINTING, INC.

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

P03000000788

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Remove Robert Douglas Vice President from
company named above.

Add Ryan Cumberland as Vice President of
company named above. Address for Ryan is as
follows:

1415 36th St W

Bradenton FL 34205

(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)

Transfer all shares held by Robert Douglas to
Ryan Cumberland - Vice President of CUMBERLAND
PAINTING, INC.

(continued)

The date of each amendment(s) adoption: 10/5/04

Effective date if applicable: 10/5/04
(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 5 day of October, 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 W Cumberland

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35