

PQ3000002042

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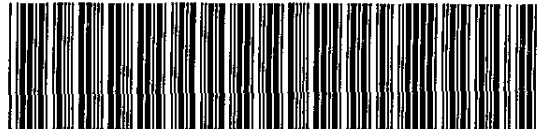
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:44

Amend & N/C

V SHEPARD FEB 28 2003

BRUCE J. LYBARGER, CPA  
DOUGLAS A. McLEAN, CPA

LYBARGER, KEITH & MCLEAN, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

300 NORTH CIRCLE  
SEBRING, FLORIDA 33870-3305  
(863) 385-8850  
FAX# (863) 385-0898

February 20, 2003

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation  
of Orangello Co.

Gentlemen,

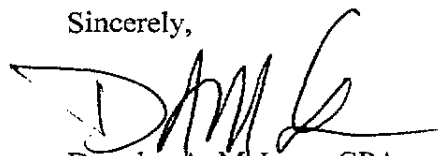
In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of Orangello Co.

Our telephone number is (863) 385-8850.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA  
LYBARGER, KEITH & MCLEAN, P.A.  
Certified Public Accountants

forms\amendarticles.502

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:44

ORANGELLO CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE  
CHANGED FROM "ORANGELLO CO." TO "TIMMONS PAINTING INC

ARTICLE II - PRINCIPAL OFFICE: THAT THE PRINCIPAL OFFICE SHALL BE  
CHANGED TO: 2790 CHAIRING ROAD, AVON PARK, FLA. 33825

ARTICLE IV - OFFICERS: THE FOLLOWING WERE ELECTED TO THE OFFICES  
SHOWN: DWAYNE TIMMONS - PRESIDENT, SECRETARY, TREASURE.

**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: 20 FEB 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 day 20<sup>TH</sup> of FEBRUARY, 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)

DOUGLAS A. McLEAN

Typed or printed name

REGISTERED AGENT / INCORPORATOR

Title

TELEPHONE NUMBER - 863-385-8850