

PO30000002042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

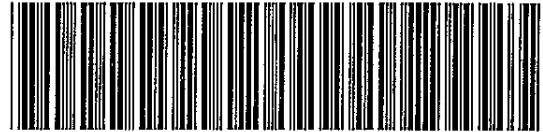
(Business Entity Name)

(Document Number)

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FILED
03 APR 10 PM 4:23
STATE
ALLAHOUSSE, FLORIDA

Ps 4/10/03

Timmons Painting, Inc.
2790 Charing Road
Avon Park, FL 33825

April 8, 2003

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached is an Articles of Amendment to Articles of Incorporation form for Timmons Painting, Inc.

Please amend Article VI, Registered Agent, to read:

Dwayne Timmons
2790 Charing Road
Avon Park, FL 338235

Also attached is my check in the amount of \$43.75 to cover filing fee, plus one certified copy. If you have any questions, please contact me at 863-452-6902.

Thank you for your assistance.

Sincerely,



Dwayne Timmons,
President, Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 10 PM 4:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TIMMONS PAINTING, INC

(present name)

P03000002042

(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)*

ARTICLE VI: REGISTERED AGENT

That the name and address of the Registered Agent shall be changed to:

Dwayne Timmons
2790 Charing Road
Avon Park, FL 33825

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: April 8, 2003

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

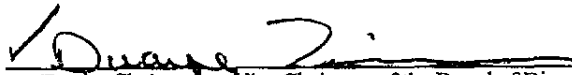
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 08 day of April, 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)

Dwayne Timmons

Typed or printed name

President-Secretary-Treasurer-Director

Title

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
TIMMONS PAINTING, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2790 Charing Road, Avon Park, Florida, 33825, has named Dwayne Timmons, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.



Registered Agent