

P03000005881

(Requestor's Name)

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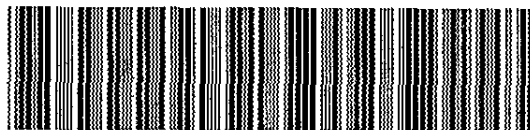
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6

Lyman Curry
2011 Bruton Blvd.
Orlando, FL 32805
(407) 578-3021

To: Amendment Section
Division of Corporations

Subject: Lyman Special Coatings, Inc. P03000005881

The enclosed statement of Transfer of shares and fee are submitted for filing.

Name of Person: Lyman Curry

Name of Corporation: Lyman Special Coatings, Inc.

Address: 2011 Bruton Blvd.
Orlando, FL 32805

For further information concerning this matter, please call:

Lyman Curry at (407) 578-3021

Enclosed is a \$35.00 check made payable to the Department of State.

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

Lyman Curry
2011 Bruton Blvd.
Orlando, FL 32805
(407) 578-3021

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Lyman Special Coating , Inc.
P03000005881

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article IV is being amended as follows:

The original 100 shares of stock are being distributed as follows:

Jason Cothorn will hold 80 shares

Kevin C. Green will hold 10 shares

Richard Hemingway will hold 10 shares

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:

Richard Hemingway and Kevin Green will each pay Lyman Special Coatings, Inc. the aggregate purchase price of \$10.00. Upon issue said shares will constitute 10% of the common shares outstanding and is now entitles to vote.

THIRD: The date of each amendment's adoption: November 20, 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 the approval.

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- ☐ 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 was not required.

Signed this eleventh day of December 2003.

Signature

Lyman Curry
(By a director, president or other officer - if director 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.)

Lyman Curry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35