

PO 3000035316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

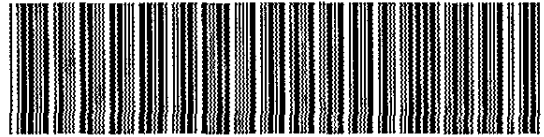
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRB4/16

4



April 4, 2003

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

Re: Amendment to Articles of Incorporation  
ALM Painting, Inc.  
Arnold L. McKie  
672 96<sup>th</sup> Avenue N.  
Naples, Florida 34108  
Phone: (239)-597-9992

Dear Amendment Section,

A copy of Articles of Amendment to Articles of Incorporation is enclosed along with a check in the amount of \$43.75. This is for the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

If you have any questions please contact me at:

ALM Painting, Inc.  
Arnold L. McKie  
672 96<sup>th</sup> Avenue N.  
Naples, Florida 34108  
Phone: (239)-597-9992

Sincerely,

ALM Painting

Arnold L. McKie  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM Painting, Inc.  
(present name)

PO3000035316  
(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 V: The names, address and titles of the  
Directors/Officers.*

*Please add:*

<i>President -</i>	<i>Donald S. McKie</i>
<i>Vice President -</i>	<i>672 96th Avenue N.</i>
<i>Secretary -</i>	<i>Naples, FL 34108</i>
<i>Treasurer -</i>	

**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 4, 2003.

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

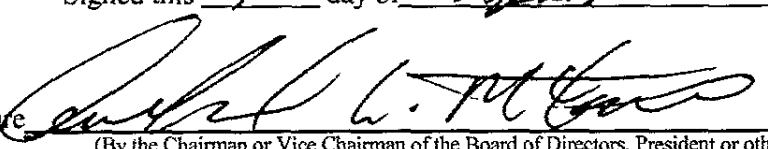
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th 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)

Arnold R. McKie  
(Typed or printed name)

President  
(Title)