P03000054130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / cc
CA 11/12/03

STEPHEN C. EGGERS PAINTING AND DECORATING, INC.
20408 Applewood Rd.
N. Fort Myers, FL 33917
(239) 567-3490

03 NOV -5 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the Articles of Amendment to Articles of Incorporation of Stephen C. Eggers Painting and Decorating, Inc. as well as a check in the amount of $43.75 to cover the costs of filing fees and one certified copy.

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03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stephen C. Eggers Painting & Decorating, Inc.
(Present Name)

P03000054130
(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. - Registered Agent / Officers and initial registered office.

The Registered Agent of this corporation is to stay the same.
The Registered Officers / Address are to be as follows:
President - Stephen C. Eggers
20408 Applewood Rd
N. Fort Myers, FL 33917
V. President, Secretary and Treasurer - Cristy D. Eggers
20408 Applewood Rd.
N. Ft. Myers, FL 33917

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: October 28th, 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 28th day of October, 2003.

Signature: Stephen C. Eggers
(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.)

Stephen C. Eggers
(Typed or printed name of person signing)

Director / President
(Title of person signing)

FILING FEE: $35