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## TOM JONES PAINTING, INC.

Telephone • 941-739-3942

Return mailing address: Attn: Tom Jones, President Tom Jones Painting, Inc. 2811 Bay Drive W. Bradenton, FL 37207

October 20, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

#### Dear Sir or Madam:

Enclosed please find our Articles of Amendments for Tom Jones Painting, Inc., A Florida Corporation, your document #P03000060236. The shareholders have added a new office and changed our business address. Please register these changes in accordance with applicable Florida law. Enclosed is a check for \$43.75 to be applied as follows:

Corporate change fee \$35.00
Certified Copy ret'd fee 8.75
Total check \$43.75

Thank you in advance for your assistance in this matter. Should you have questions, please call me or my Administrative Assistant and Typist, Ginny Cladin at 941-924-1773.

Thank you,

Tom Joses freedent

Tom Jones, President Articles of Amendment to Articles of Incorporation of Tom Jones Painting, Inc.



State of Florida document number of corporation: P03000060236

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

## Article 7. Board of Directors and Officers

The additional officer, title, and officer's address shall be as noted herein. This shall not change the initial Board of Directors and Officers as noted in the original Articles of Incorporation.

NAME TITLE OF NEW ADDRESS

OFFICER/DIRECTOR

The second

Filiberto Nava-Mora Vice President 3337 Woodmount Drive Sarasota, FL 34232

## Article 8. Principal Office and Mailing Address

The principal office and mailing address for this corporation will be as follows: 2811 Bay Drive W., Bradenton, FL 34207.

These amendments were adopted on October 20, 2004.

These amendments shall be in effective as of October 20, 2004.

These amendments were approved by majority vote of the shareholders of the The number of votes cast for approval of this amendment by the corporation. shareholders were sufficient for approval.

Signed this 20th day of October, 2004.

Signature: Tom Jones President
Tom Jones, President