

PD3000076137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

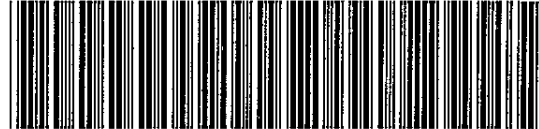
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Billy Paschal (1a)  
Advised to take  
out any reference  
to by laws 2/9/04

Office Use Only

Amend / CUS  
(1a) 2/10/04



500027947385

02/03/04--01046--011 \*\*43.75

FILED  
04 FEB -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 FEB -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: NORTHWEST FLORIDA PAINTING, INC.

DOCUMENT NUMBER: P03000076137

The enclosed Articles of Amendment and fee are submitted for the following:

BILLY F. PASCHAL

(Name of Person)

NORTHWEST FLORIDA PAINTING, INC.

(Name of Firm/Company)

955 AIRPORT ROAD, UNIT 913

(Address)

DESTIN, FLORIDA 32540

(City, State, and Zip Code)

For further information concerning this matter, please call:

BILLY F. PASCHAL

(Name of Person)

at ( 850 ) 837-2238

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &

Certificate of Status

☐ \$43.75 Filing Fee &

Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing  
Fee

Certificate of Status  
(Additional copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
PO Box 6227  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

to  
Articles of Incorporation  
of

NORTHWEST FLORIDA PAINTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000076137

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V INCORPORATOR is renumbered Article VI INCORPORATOR, with the text of same to remain as initially stated; and a new Article V OFFICERS OF CORPORATION is added which reads: "The President of the Corporation is Billy Frank Paschal, 955 Airport Road Unit 913, Destin, Florida 32540; the Vice President of the Corporation is I.E. Walters, 955 Airport Road Unit 913, Destin, Florida 32540; the Secretary of the Corporation is Matthew Dean Havens of 955 Airport Road Unit 913, Destin, Florida 32540.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A.)

The President has been issued 800 shares of Northwest Florida Painting, Inc., and the Vice President has been issued 100 shares of Northwest Florida Painting, Inc., and the Secretary has been issued 100 shares of Northwest Florida Painting, Inc., for a total of 1000 shares.

(Continued)

FILED  
04 FEB -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 28, 2004

Effective date if applicable: January 28, 2004  
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

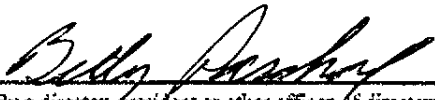
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be made separately provided for each voting group entitle 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 28<sup>th</sup> day of January, 2004.

Signature

  
(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)

BILLY F. PASCHAL

(Typed or printed name of person signing)

PRESIDENT

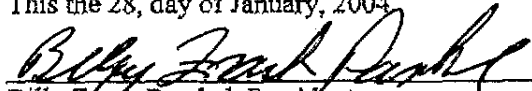
(Title of person signing)

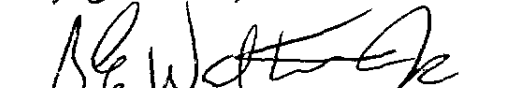
FILING FEE: \$35

**BYLAWS**  
**OF**  
**NORTHWEST FLORIDA PAINTING, INC.**

1. Annual Meeting: The annual meeting of the shareholders of Northwest Florida Painting, Inc, shall be held at the time and place designated by the shareholders of the corporation.
2. Shareholder agreements: Pursuant to §607.0732 F.S., the present and any future shareholders agree to by signature hereto:
  - a. There shall be no directors of this corporation, which shall be governed entirely by its stockholders. Action shall be taken by agreement between the stockholder(s), and shall be evidenced by a written statement of any action taken or agreement made in the minutes book of the corporation and signed by the stockholder(s).
  - b. Distributions shall be made to the shareholders as agreed between the Officers of the Corporation. If a stockholder shall become an employee of the corporation that person shall be paid in accordance with the working agreement made for services. No officer shall draw a salary unless employed by agreement.
3. Officers: The shareholder(s) agree that Billy Frank Paschal shall be President and that I.E. Walters shall be Vice President and that Matthew Dean Havens shall be Secretary of the Corporation. No act outside of the regular course of business may be taken by the president or any other officer hereafter designated without first entering into the minutes of the corporation the agreement of the stockholder(s) thereto and signing same. Matters involving more than five thousand dollars separately or collectively shall be outside the regular course of business.
4. Settlement of differences: The stockholder(s) agree that, at any time the president and any vice president are unable to agree on a matter that the difference will be settled by a vote of the stockholder(s), with the majority of shares ruling in any controversy.

This the 28, day of January, 2004

  
Billy Frank Paschal, President

  
I.E. Walters, Vice President

  
Matthew D. Havens, Secretary

Articles of Amendment