## 103000076137

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Amend. Mofzllof

## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

•			
SUBJECT: NORTHWEST F	LORIDA PAINTING	i, INC.	
DOCUMENT NUMBER: PO	3000076137		·
The enclosed Articles of Amer	ndment and fee are so	ibmitted for the following	ng:
BILLY F	F. PASCHAL (Name of Person	on)	· · · · · · · · · · · · · · · · · · ·
NORTHY	VEST FLORIDA PA (Name of Firm/Co		
955 AIRPORT	ROAD, UNIT 913 (Address)	<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>
DESTIN, FLO	ORIDA 32540 (City, State,/ and Z	-	<u> </u>
BILLY F. PASCHAL  (Name of Person  Enclosed is a check for the foll	at (at (	350 ) 837-2238 (Area Code & Daytime	Telephone Number)
	☐ \$43.75 Filing Fee &	≿ □ \$43.75 Filing Fe	ee & 🔲 \$52.50 Filing
	Certificate of Status	Certified Copy (Additional copy is enclosed)	Fee Certificate of Status (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

FILED

Articles of Amendment to Articles of Incorporation of 04 APR 12 PM 12: 50
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

NORTHWEST FLORIDA PAINTING INC
(Name of corporation as currently filed with the Florida Dept. of State)

P0300076137
(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" of the abbreviation "Corp.," "Inc.," of "Co.")

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

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 Michael L. Cantrell 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)

The date of each amendment(s) adoption: March 22, 2004	
Effective date if applicable: March 22, 2004 (No more than 90 days after amendment file date)	
(No more than 90 days after amendment the 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 t	y
(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 22nd day of March	
Signature Bully 2 handar	
(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 con appointed fiduciary by that fiduciary)	art
BILLY F. PASCHAL  (Typed or printed name of person signing)	
PRESIDENT (Title of person signing)	

FILING FEE: \$35