

P030000089451

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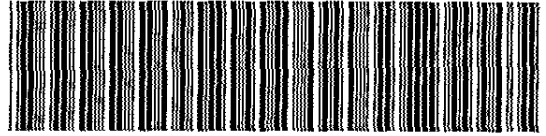
(Business Entity Name)

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ALLAHASSEE, FL 32009

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P03000089451  
4/27 Ann'd 11-13-03  
\* Cert copy

**MICHAEL LEE PAINTING INC**  
**16483 SE 252<sup>ND</sup> CT**  
**UMATILLA, FL. 32784**  
**352-454-5971**  
**EMAIL: roycea13@aol.com**

**If Possible please email certified copy to roycea13@aol.com**

**Thanks,**  
**Royce A. Nelson**  
**Vice President**  
**Signing agent**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Michael Lee Painting Inc  
(Present Name)

\_\_\_\_\_  
P03000089451  
(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)*

Amendment to article VII:  
Addition of corporate officer.  
Adding;  
Title: Chairman  
James L. Rensel  
16451 SE 252nd Ct  
Umatilla, FL 32784

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**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: 11-11-2003

**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 11 day of November, 2003

Signature: Royce A. Nelson  
(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.)

Royce A. Nelson  
(Typed or printed name of person signing)

Vice President, signing agent  
(Title of person signing)

**FILING FEE: \$35**