

P03 0000 92276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

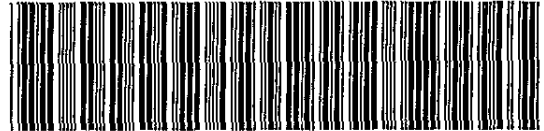
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/01/03--01032--008 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/9

FOLLOWELL & WHALEN ACCOUNTING, INC.

Taxes & Accounting

3737 Manatee Ave. W. • Suite B
Bradenton, FL 34205
Phone: 941.748.8370
Fax: 941.747.0550
Email: vicky@followellaccounting.com
jim@followellaccounting.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Augenstein Painting Inc.
P03000092276

Gentlemen:

Enclosed herewith please find two originals of Articles of Amendment to Articles of Incorporation for the above corporation. Also, enclosed is our check, in the amount of \$43.75 for the corporation, to cover the following costs:

Filing Fee	\$35.00
Certified Copy	8.75
Total Fees	<u>\$43.75</u>

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to my attention.

Sincerely,



James Whalen
Followell & Whalen Accounting
3737 Manatee Avenue West
Bradenton, Florida 34205

JW/mjw
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AUGENSTEIN PAINTING, INC.

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:

1. The name of this corporation shall be changed from Augenstein Painting, Inc. to Augenstein Painting Plus, Inc.

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:

Not applicable.

THIRD: The date of the amendment's adoption Sept 12, 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.

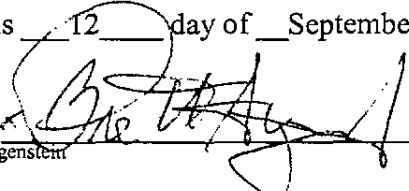
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 12 day of September, 2003

Signature 
Andrew B. Augenstein

Title PRESIDENT

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03 OCT -1 AM 8:41
TALLAHASSEE, FLORIDA
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