

PQ30000955410

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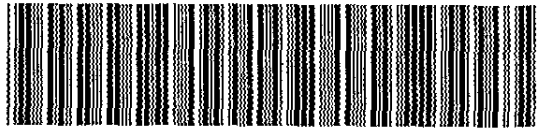
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TALLAHASSEE, FLORIDA

Amended  
MD 8/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTEGRITY PAINTS, INCORPORATED

**DOCUMENT NUMBER:** P03000095540

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Z. Lawson

(Name of Contact Person)

**ZIMMER & LAWSON, INC.**

Accounting Services  
2413 State Street  
Tampa, Florida 33609  
TEL (813) 354-8301  
FAX (813) 354-8201

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Monica Z. Lawson

(Name of Contact Person)

at ( 813 ) 354-8301

(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  
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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**FILED**

**04 AUG - 6 PM 2:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**INEGRITY PAINTS, INCORPORATED  
P0300095540**

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 adopted Article VII**

**ADDING CORPORATE OFFICER**

**MICHELLE LEE AMBEAU SEC/TREAS.**

**SECOND: The date of each amendments adoption: AUGUST 3, 2004:**

**THIRD: Adoption of Amendment: check one**

**\_\_\_\_\_ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.**

\_\_\_\_\_ The Amendment 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:

\_\_\_\_\_ The Amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X\_\_\_\_\_ The Amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of AUGUST 2003.

Signature Lance Muffley  
By the Chairman or President if adopted by the shareholders.

Or

By a director if adopted by the directors.

Or

By an incorporator if adopted by the incorporators.

LANCE MUFFLEY  
Typed or Printed Name

PRESIDENT  
Title