

P03000097034

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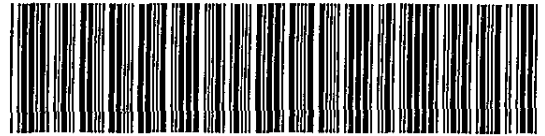
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*AMEND
JRC
10/21*

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A PROFESSIONAL
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WRITER'S EMAIL:
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October 15, 2003

Via U.S. Mail

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

To whom it may concern:


Enclosed, please find Articles of Amendment to Articles of Incorporation for Southeast Painting Inc. In addition, we have enclosed a check #1017 in the amount of \$43.75. This amount should cover the cost of the \$35.00 filing fee as well as the \$8.75 fee for a certified copy of the amendment.

Please return the certified copy to:

Eliane I. Probasco, Esquire
Allen Dell, P.A.
202 South Rome Avenue, Suite 100
Tampa, Florida 33606

If there are any questions or concerns regarding the Articles of Amendment, please do not hesitate to call our office at (813) 223-5351.

Very truly yours,



ELIANE I. PROBASCO, ESQUIRE

Cc: Terry Schiavinato

Allen Dell, P.A.

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FILED
03 OCT 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Southeast Painting Inc.
(Present Name)

P03000097034
(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)*

Article IX

The current officer(s) and/or director(s) of
the corporation is/are:

Title: President / Director / Secretary / Treasurer

Terrence Schiavinato

1460 Seagull Drive #108

Palm Harbor, Florida 34685

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:

N/A

THIRD: The date of each amendment's adoption: Article IX adopted October 15, 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 15th day of October 2003

Signature: Terrence Schiavinato

(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.)

Terrence Schiavinato
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35