

P03000100/50

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Company GREAT EASTERN DRYWALL INC.

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34241

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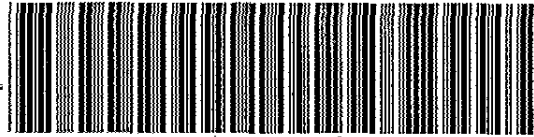
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DIVISION OF CORPORATIONS
2004 MAR 16 PM 1:44

Amendment
03/17/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: P030000 100150

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

Please return all correspondence concerning this matter to the following:

Christine Bridges
(Name of Person)

Seminole Painting Corp.
(Name of Firm/ Company)

6783 Tema Lane
(Address)

Sarasota, FL 34241
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine Bridges at (941) 371-6307
(Name of Person) (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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

CHRISTINE BRIDGES
SEMINOLE PAINTING CORP.
6783 TEMA LANE
SARASOTA, FL 34241

SUBJECT: SEMINOLE PAINTING CORP.
Ref. Number: P03000100150

We have received your document for SEMINOLE PAINTING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 304A00015924

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04 MAR 16 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEMINOLE PAINTING CORP.

Document No. P030000100150

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD OFFICER: Albert E. Howard, Jr., President
11308 N Ola Avenue
Tampa, FL 33612

DELETE OFFICER: Victor M. Collazo
1240 Coolmont Drive
Brandon, FL 33511

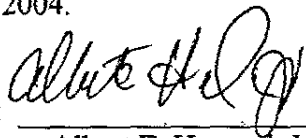
DELETE OFFICER: Frank A. Arroyo
3202 Deerfield Drive
Tampa, FL 33619

REGISTERED AGENT
CHANGE TO: Christine Bridges
6783 Tema Lane
Sarasota, FL 34241

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This amendment was approved by a meeting of the shareholders on February 23, 2004.
The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 23rd day of February, 2004.

By: 
Albert E. Howard, Jr., President

I hereby am familiar with and accept the responsibilities as registered agent for Seminole Painting Corp.


Christine Bridges, Registered Agent