

PD3000103595

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CONSULT ONE, INC.
Account Number : I20020000055
Phone : (727) 327-1202
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BASIC AMENDMENT

COLLETT PAINTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 DEC -9 AM 10:22

DIVISION OF CORPORATIONS

FILED
04 DEC -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/9/04
Z

12/09/2004 09:59
FD-50-205-0381

7273271224

12/8/2004 9:52

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Florida Dept of State
PAGE 01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

COLLETT PAINTING SERVICES, INC.
1113 CENTRAL AVENUE
SUITE 200
ST PETERSBURG, FL 33713US

SUBJECT: COLLETT PAINTING SERVICES, INC.
REF: P03000102595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document was submitted but the fax audit cover sheet was not. Please resubmit the fax audit cover sheet and document.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000242081
Letter Number: 604A0006848

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
04 DEC -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COLLETT PAINTING SERVICES INC
(present name)

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 VII - The initial officer(s) and/or director(s) of the corporation is/are:

Additional officer is:

Title: Vice President

Paul Matthew Taylor (and who is also owner of 10% of the corporation's stock)

5262 25th Avenue North, St. Petersburg FL 33710

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:

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THIRD: The date of each amendment's adoptions: 12/08/2004

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 action and shareholder action was not required.

Signed this 8th day of December, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY L COLLETT
Typed or printed name

President
Title

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