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July 11, 2014

DOMENIC H. CALICCHIA 1520 BOTTLEBRUSH DR NE PALM BAY, FL 32905

SUBJECT: CUSTOM PAINTING BY EDWARD PACE, INC.

Ref. Number: P03000109557

We have received your document for CUSTOM PAINTING BY EDWARD PACE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 914A00015001

IN JUL 25 PM I2: 24

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Articles of Amendment Articles of Incorporation of

CUSTOM PAINTING BY EDWARD PACE, INC.

1's JUL 25 FM 1: 26

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000109557

ent(s) to

(Document Number of Co	orporation (if K	nown)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this <i>Flo</i>	orida Profit Corporation ad	opts the following amendme
A. If amending name, enter the new name of the corp	oration:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co	". A professional corpora	rated" or the abbreviation ution name must contain the
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDR	<u>ESS</u>)		
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			·
D. If amending the registered agent and/or registered	d office addres	s in Florida, enter the nan	ne of the
new registered agent and/or the new registered of	<u>fice address:</u>		
Name of New Registered Agent		<u></u>	
	(Florida street	address)	
New Registered Office Address:		, Florida_	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I described the appointment as registered agent.	tered Agent: am familiar wit	h and accept the obligation.	s of the position.
The second secon	J	Ç	v 1
Signatura of New	Paristored 10	ant if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example:	, ana sa.	y smin, or as an maa.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
() Change	S	MARK ROBINSON	309 WELLWOOD ST.SW
Add			PALM BAY
✓ Remove			FL 32908
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary)	e). (Be specific)
an amendment provides for an ex	xchange, reclassification, or cancellation of issued shares,
provisions for implementing the an	mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ı
-	

The date of each amendment(s) adoption: JULY 7, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated JULY 7, 2014	
Signature_ Ehml DPan	
(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)	
EDWARD PACE	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	