

P03000110006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
10-15-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Fleet Painting, Inc.

DOCUMENT NUMBER: P03000110006

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

Please return all correspondence concerning this matter to the following:

Marc Godzisz

(Name of Contact Person)

Advanced Fleet Painting, Inc.

(Firm/ Company)

2900 KURT STREET

(Address)

Eustis, FL 32726

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marc Godzisz

(Name of Contact Person)

at (352) 357-9155

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Advanced Fleet Painting, Inc.

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

P03000110006

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Document

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



Advanced Fleet Painting

September 27 2007

The Board of Directors for Advanced Fleet Painting, Inc. met on September 27, 2007 with the following individuals present: Marc Godzisz, Julie M. Browning, Daniel E. Shanahan and Gina Godzisz.

The following amendments were made to the corporate articles with all changes taking place effective October 1, 2007.

Article II is amended as follows:

The principle place of business address:

2900 Kurt Street
Eustis, FL 32726

The mailing address of the corporation is:

2900 Kurt Street
Eustis, FL 32726

Article V is amended as follows:


The name and Florida street address of the registered agent is:

Marc R. Godzisz
3448 Tumbling River Drive
Clermont, FL 34711



Board of Directors Meeting
September 27, 2007
Minutes, Page 2

I, Marc R. Godzisz, certify that I am familiar with and accept the responsibilities of registered agent.


Marc R. Godzisz

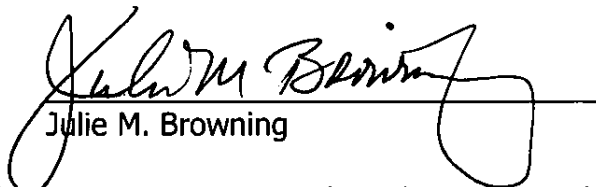
Article VII is amended to include the following:

Effective October 1, 2007, the Officers and the Board of Directors shall be as follows:

President/CEO:	Daniel E. Shanahan PO Box 94867 Maitland, FL 32794
Vice-President/COO:	Marc R. Godzisz 3448 Tumbling River Drive Clermont, FL 34711
Director:	Gina M. Godzisz 3448 Tumbling River Drive Clermont, FL 34711

Effective October 1, 2007, Julie M. Browning is resigning her position as Registered Agent and Vice President.

I, Julie M. Browning, hereby resign my position of Vice President and Registered Agent effective October 1, 2007.


Julie M. Browning

I certify the changes described herein are correct and have been adopted by a majority of the shareholders and are thereby submitted to the Florida Division of Corporations for processing.


Marc R. Godzisz
Vice-President, Chief Operating Officer
Advanced Fleet Painting, Inc.

The date of each amendment(s) adoption: September 27, 2007

Effective date if applicable: October 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature

Marc R Godzisz
(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)

Marc Godzisz

(Typed or printed name of person signing)

Vice President/Chief Operating Officer

(Title of person signing)

FILING FEE: \$35