

P0300011805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

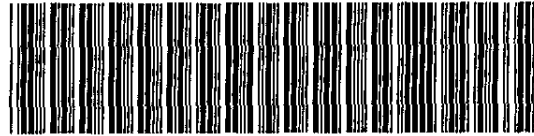
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400047020454

02/28/05 -00014 -006 **35.00

FILED

05 FEB 23 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Handwritten signature
G. O'Connell MAR 01 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Generation Painting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000 11/805

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Sawden
(Name of Person)

New Generation Painting, Inc.
(Name of Firm/Company)

6004 Muscogee Drive
(Address)

Youngstown, FL 32466
(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Sawden at (850) 596-1512
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

New Generation Painting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P0300011805
(Document number of corporation (if known))

FILED
05 FEB 23 PM 12:39
SECRETARY OF STATE
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.")

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

Article II - Principal Address - Address to be
changed to - 6004 Muscogee Drive,
Yungstown, FL 32466

Article I - Officers and/or Directors - The
Shareholders have elected to appoint
as New Secretary for New Generation Painting, Inc
Eugene Joseph Zdzicki

9338 Pembroke Place Stock Shares to be
Panama City, FL 32404 Issued 150 shares
(10%)

(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)

MA

(continued)

The date of each amendment(s) adoption: 02/15/2005

Effective date if applicable: 02/15/2005
(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.

Signed this 15th day of February, 2005.

Signature

Michael Sawden

(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)

James M. Sawden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35