

P03000116982

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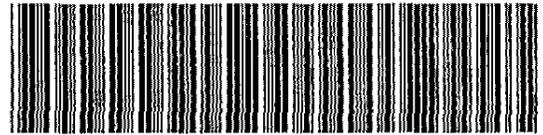
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nadeau Painting Inc.

DOCUMENT NUMBER: P03000116982

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

Please return all correspondence concerning this matter to the following:

Joseph E Nadeau Jr.

(Name of Contact Person)

Nadeau Painting Inc.

(Firm/ Company)

4666 Pond Ridge Dr.

(Address)

Riverview Fl. 33569

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph E Nadeau Sr.

(Name of Contact Person)

at (813) 810-3359

(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**

NADEAU PAINTING, INC.

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

P03000116982

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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 place of business address: 10502 Kucha Ct. Riverview, FL. 33569

mailing address of the corporation is: 10502 Kucha Ct. Riverview, FL. 33569

Article V : The name and Florida street address of the registered agent is: Keith Nadeau

12715 Lovers Ln. Riverview, FL. 33569

Article VI : The name and address of the incorporator is: Keith Nadeau

12715 Lovers Ln. Riverview, FL. 33569

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

Title: President Keith Nadeau 12715 Lovers Ln. Riverview, Fl. 33569

Vice President Joseph E Nadeau SR. 10502 Kucha Ct. Riverview, Fl. 33569

Treasurer Joseph E Nadeau JR. 4666 Pond Ridge Dr. Riverview, Fl. 33569

The date of adoption of the amendment(s) was: Feb 01, 2006

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 members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Keith Nadeau
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Keith Nadeau
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35