

P03000118766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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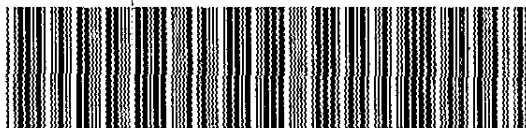
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles for Beckwith Painting & Decorating, Inc.

DOCUMENT NUMBER: P03000118766

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

Please return all correspondence concerning this matter to the following:

Angela J. Beckwith
Beckwith Painting & Decorating, Inc.
12205 Creighton Place
Riverview, FL 33569

For further information concerning this matter, please call:

Angela J. Beckwith (813) 685-0573 Office
 (813) 245-1917 Cell

Enclosed is a check for the following amount:

<input checked="checked" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certified Copy Certificate of Status (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

Beckwith Painting & Decorating, Inc.
<Name of corporation as currently filed with the Florida Dept. of State>

P03000118766
<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.")

N/A

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

Article V Officers and/or Directors

List names, addresses, and specific titles:

Angela J. Beckwith	President	12205 Creighton Place, Riverview, FL 33569
David S. Beckwith	Vice President	12205 Creighton Place, Riverview, FL 33569
Angela J. Beckwith	Treasurer	12205 Creighton Place, Riverview, FL 33569
David S. Beckwith	Secretary	12205 Creighton Place, Riverview, FL 33569
Albert Munger	Director of Operations	203 Glendale Drive, Apt. A, Brandon, FL 33511

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)

N/A

The date of each amendment(s) adoption: August 9, 2004

Effective date if applicable: August 9, 2004
(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 9th day of August, 2004.

Signature: Angela J. Beckwith
(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)

Angela J. Beckwith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35