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DC

James W.Hampton 2137 Scranton Ave. Orlando, Fl 32826 Cell 321 377 2081

November 3rd 2003

Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Dear Sir or Madam:

Please file the attached Articles of Amendment and send me a certified copy of the amended articles and a certificate of status.

I enclose a check for \$52.50 for the fees of \$35.00 filling fee, \$8.75 for a certified copy and \$8.75 for a certificate of status.

laner W Hempton

Sincerely,

James W. Hampton

Incorporator and President of James Hampton Painting, Inc

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



James Hampton Painting, Inc	
(Present Name)	
P03000119179	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article V is ammended to add the following:

The name and Florida street address of the first Vice president is:

Tim M. Hampton 2137 Scranton Ave. Orlando, Fl 32826

The name and Florida street address of the second Vice president is:

Bruce A. Kindle 13719 Wesleyan Blvd Orlando Fl 32826

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD: T	ne date of each amendment's adoption: October 27th 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 10 day of 100 , 2003.
i	Signature: (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 W. HAMDTOW (Typed or printed name of person signing)
	Procedort

FILING FEE: \$35

(Title of person signing)