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T. Smith

JUL 29 2005

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HL Rohn Painting Inc  
**DOCUMENT NUMBER:** P03000 124425

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

Please return all correspondence concerning this matter to the following:

M. Jay Langford  
(Name of Contact Person)

Langford and Langford, Inc.  
(Firm/ Company)

9867 Leahy Rd  
(Address)

Jacksonville FL 32246-3449  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Jay Langford at (904) 641-2644  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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is enclosed)

**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

of  
H.L. Rohn Painting, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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Article X - Amendment - By majority vote Steven Harder Jr was elected to the office of Vice-President as of November 15, 2003. (Steven Harder, Jr - 13226 Mobay Dick Dr W - Jacksonville FL 32210)

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)

The date of each amendment(s) adoption: 11-15-2003

Effective date if applicable: 11-15-2003  
(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 12<sup>th</sup> day of July, 2005

Signature X Harvey L Rohn  
(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)

Harvey L Rohn  
(Typed or printed name of person signing)

President - Director  
(Title of person signing)

FILING FEE: \$35