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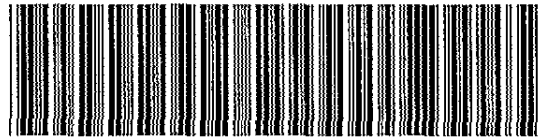
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Amend

12/08/03 -01063--001 **35.00

FILED
03 DEC -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/03

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

December 3, 2003

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

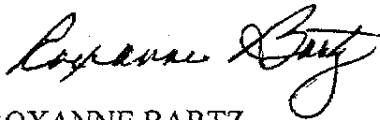
Re: **Production Painting of Pasco, Inc.**

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Amendment to Articles of Incorporation for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUCTION PAINTING OF PASCO, INC.**

FILED
03 DEC -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **PRODUCTION PAINTING OF PASCO, INC.** are amended to add the following Articles:

ARTICLE X. - STOCKHOLDERS

The name and address of the initial stockholders of this corporation, the number of shares to be issued to the stockholders and the stockholder's percentage of total authorized shares, are as follows:

<u>Name & Address</u>	<u>Number of Shares</u>	<u>Share Percentage</u>
Joseph L. Cash 13039 Starboard Court Hudson, FL 34667	750	50%
Donald R. Sauls 5856 Naples Drive Zephyrhills, FL 33540	750	50%

ARTICLE XI. - OFFICERS

All officers of the corporation shall serve for one year or until their successors are elected and qualified. The names and addresses of the initial officers of this corporation are as follows:

President/Treasurer:	Joseph L. Cash 13039 Starboard Court, Hudson, FL 34667
Vice President/Secretary:	Donald R. Sauls 5856 Naples Drive, Zephyrhills, FL 33540

2. The foregoing amendment was adopted by the shareholders of this corporation on the 2nd day of December, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24 day of December, 2003.

Joseph L. Cash
Joseph L. Cash, President

Donald R. Sauls
Donald R. Sauls, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO:

The foregoing instrument, Articles of Amendment, was acknowledged before me this 24 day of December, 2003, by **Joseph L. Cash**, as President, and **Donald R. Sauls**, as Secretary of **Production Painting of Pasco, Inc.**, a Florida Corporation, ☐ who is/are personally known to me, or ☒ who has/have produced a Florida Drivers Licenses as identification.

Roxanne Bartz
NOTARY PUBLIC:
(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)

