

P03000126144

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

Havana FL

(Address)

Havana FL 32333

(City/State/Zip/Phone #)

(850) 539-5171

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Randy Herrick Painting

(Business Entity Name)

P03000126144

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randy Herrick Painting Inc
Randy Herrick Painting Inc
(present name)
P03000126144
(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)

Delete - Article V Austin Smith - Secretary
3283 Garcia De Tallahassee, Fl 3230

Add- Article V Bobby Joe Allen - Secretary
3283 Garcia De Tallahassee, Fl 3230

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:

THIRD: The date of each amendment's adoption: _____

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 _____"
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 29 day of March, 2004.

Signature LaShelle Keel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LaShelle Keel
Typed or printed name

Incorporator
Title