

JUL 18 2008 11:53 AM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 7883

PO3000127415

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HARBORSIDE PAINTING, INC.

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TB 7/18/08

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
HARBORSIDE PAINTING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 6, 2003, Document Number: P03000127415.

FIRST: Article II is amended and replaced as follows:

Principal Address:

2275 Bruner Lane, #4
Fort Myers, FL 33912-1972

Mailing Address:

2275 Bruner Lane, #4
Fort Myers, FL 33912-1972

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SECOND: Article VII is hereby added to the Articles of Incorporation. The following Officers will serve until new Officers are elected by the Directors:

President: Linda L. Considine

Vice President: Randy Crawfis

THIRD: The amendment was adopted by the Board of Directors on the 18 day of July, 2008.

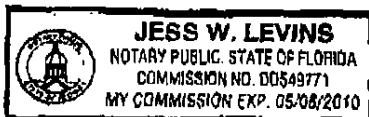
FOURTH: The amendment was approved by all of the shareholders of the corporation on the 18 day of July, 2008.


DATED: 7-18-09


RANDY CRAWFIS, Secretary

STATE OF FLORIDA }
 }
COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 18 day of July by 2008, the secretary, respectively, of Harborside Painting, Inc. on behalf of said corporation. RANDY CRAWFIS is personally known to me or has produced Florida Driver's License No. as identification.




NOTARY PUBLIC
Print Name: _____
Commission No. _____
Commission Expires: _____