

P03000129775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

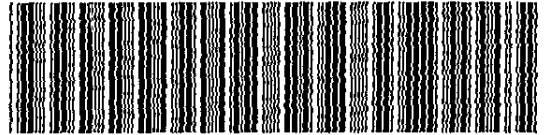
(Business Entity Name)

(Document Number)

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04 JAN -8 PM 1:55
TALLAHASSEE, FLORIDA

Amend
@ 1/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment To Articles Of Incorporation

DOCUMENT NUMBER: P03000129775

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

Please return all correspondence concerning this matter to the following:

Michael S. Roberts
(Name of Person)

Michael's Professional Coatings, Inc.
(Name of Firm/ Company)

P.O. Box 294
(Address)

San Antonio, FL 33576
(City/ State/ and Zip Code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael S. Roberts at (352) 518-5227
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional Copy 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

Articles of Amendment to
Articles of Incorporation of

Michael's Professional Coatings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000129775

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DIRECTORS / OFFICERS (Please Add)

MICHAEL ROBERTS

PO BOX 294

SAN ANTONIO, FL 33576

PRESIDENT

STEPHANIE AMORELLO

PO BOX 294, SAN ANTONIO, FL 33576

VICE PRESIDENT

(Attach additional pages if necessary)

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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Jan. / 5 / 2004

Effective date, if applicable: Jan. / 5 / 2004
(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 5th day of January, 2004.

Signature Michael S. Roberts
(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)

Michael S. Roberts
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35