

P03000130221

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/8/03*

Tori Pressley
 Requestor's Name
 3238 Addison Ln
 Address
 Ocala, FL 32317-2571
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Easy Rollers Paint & Tile, Inc. P3000130221
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of**

EASY ROLLERS PAINT & TILE, INC.

(Name of corporation as it appears on file with the Florida Department of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


- (1) ARTICLE 5 of the Articles of Incorporation of EASY ROLLERS PAINT & TILE, Inc. will be amended to state:

President:	Tony Wilson
Vice-President:	William Thompson
Secretary:	Sharon Thompson
Treasurer:	Phillip Stubbs III

- (2) The date of the adoption of this amendment is the 8 December 2003.
- (3) The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.
- (4) This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 8 day of December, 2003

Signature



Tony Wilson
Incorporator