

P03000131617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

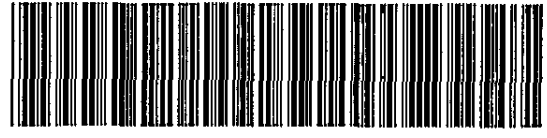
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Jenny Lindstrom
authorized to correct
adoption.

Office Use Only



100035107491

05/04/04--01018--018 **43.75

Amendment
LFS
7-8-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL -6 PM 12:37

TRANSMITTAL LETTER

• TO: Amendment Section
Division of Corporations

SUBJECT: Glenn Benedict Painting, Inc.
Amendment to Number of Shares

DOCUMENT NUMBER: P03000131617

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

Please return all correspondence concerning this matter to the following:

Jenny Lindstrom
(Name of Person)

Bookkeeper
(Name of Firm/ Company)

1632 Spruce Pine Ct Apt 113
(Address)

Punta Gorda FL 33950
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jenny Lindstrom at (941) 639-2393
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: paid already

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

JENNY LINDSTROM
1632 SPRUCE PINE CT., #113
PUNTA GORDA, FL 33950

SUBJECT: GLENN BENEDICT PAINTING, INC.
Ref. Number: P03000131617

We have received your document for GLENN BENEDICT PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please note that effective dates cannot be added after the corporation is incorporated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 804A00032148

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUL -6 PM 12: 37

Glenn Benedict Painting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P030000131617

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change number of shares from
1 to 100 eff. 1/1/04

(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)

(continued)

The date of each amendment(s) adoption: 1/1/04

Effective date if applicable: 1/1/04
(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 2 day of JULY, 2004.

Signature Glenn Benedict
(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)

Glenn Benedict
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35