

PD3000133532

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Name Change
@ 7.22.04

FILED
04 JUL 16 PM 4:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

PADEREWSKI, DANNHEISSER, SWEETING & FLAHERTY, P.A.

ALEXANDER G. PADEREWSKI
B. V. DANNHEISSER, III

ATTORNEYS AT LAW
1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 365-7600
FAX (941) 366-6324

MICHAEL E. SWEETING
MARK T. FLAHERTY

July 14, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
04 JUL 16 PM 4:30
TALLAHASSEE, FLORIDA

Re: DRAGON'S LAIR PAINTING SERVICE, INC.

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of Dragon's Lair Painting Service, Inc., changing the name to DRAGON'S LAIR PAINTING SERVICE, INC., along with a check in the amount of \$35.00 as payment in full of the requisite filing fee.

Please amend the Articles of Incorporation, correcting the name of the corporation, at your earliest opportunity.

Thank you for your cooperation.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/as
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

DRAGON'S LAIR PAINTING SERVICE, INC.

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

P03000133532

(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):

DRAGON'S LAIR PAINTING SERVICE, INC.

(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)**

none

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 4, 2004

Effective date if applicable: May 4, 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 13th day of May, 2004.

Signature X Norman Bickford

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)

NORMAN BICKFORD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35