

P03000134112

George Gardner
George Gardner Painting Services
P. O. Box 1107
St. Augustine, FL 32085

(Address)

(City/State/Zip/Phone #)

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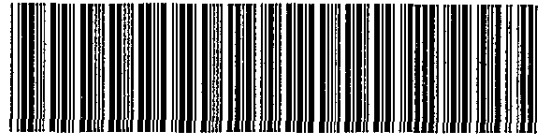
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Amendment
LFS
12-10-03

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DIVISION OF CORPORATION

2003 DEC -1 PM 4: 54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEORGE GARDNER PAINTING, INC.

(PresentName)

P00300134112

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI INITIAL OFFICERS/DIRECTORS

Amendment to ARTICLE VI INITIAL OFFICERS/DIRECTORS is being amended to include the newly appointed board of directors additions as follows:

Viktoria L. Gardner, Vice President (owning 100 shares of common stock)

Anthony Michniak, Assistant Vice. President (owning 50 shares of common stock)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 19, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for the 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 19TH day of November 2003

Signature: _____

(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.)

George R. Gardner, Jr.
(Typed or printed name of person signing)

President

(Title of person signing)

/
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