

P03000/35777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

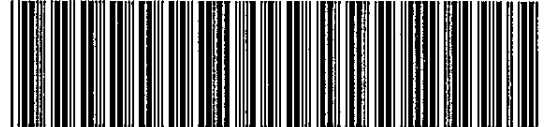
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700040320777

09/14/04--01001--011 **35.00

*Amend
T. Lewis*

FILED
04 SEP 13 09 32
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-04 BY 60322 UCBAW

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McWilliams Painting Service, Inc.

DOCUMENT NUMBER: PO3000135777

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

Please return all correspondence concerning this matter to the following:

Yazmin Ramos
(Name of Contact Person)

Natnwide Service
(Firm/ Company)

PO Box 770893
(Address)

Ocala FL 34477
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yazmin Ramos at (352) 427-1463
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

*copy of
See check mailed 8/11*

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

August 26, 2004

GLENN MCWILLIAMS
MCWILLIAMS PAINTING SERVICE, INC.
29876 SW MARINE BLVD.
DUNNELLON, FL 34432

SUBJECT: MCWILLIAMS PAINTING SERVICE, INC.
Ref. Number: P03000135777

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The \$35.00 previously sent was used to file the officer/director resignation.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

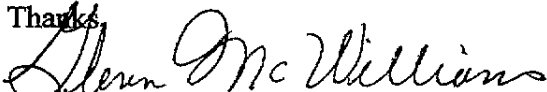
Letter Number: 604A00052200

McWilliams Painting Service, Inc.
20876 SW Marine Blvd.
Dunnellon, fl 34432

To Whom It May Concern,

On August 11th was mailed out a resignation form from Jim Gorley, Treasurer of McWilliams Painting Service, Inc. Jim has resigned, however what was intended to do was to add another partner at the same time he was being removed. Could you please use the \$35 that was mailed in last week to be used towards the switch of officers, as specified in the Ammendment attached, Article V.

Thanks,


Glenn McWilliams

Articles of Amendment
to
Articles of Incorporation

McWilliams Printing Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03 000 135777
(Document number of corporation (if known))

FILED
04 SEP 13 PM 3:22

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Change to Article VI

(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)

Removal of Jim Gorky - Treasurer

Addition of Franklin Williams - Treasurer

(continued)

The date of each amendment(s) adoption: Sept 9th 2004

Effective date if applicable: Sept 10th 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 9th day of September 2004.

Signature Glenn McWilliams
(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 McWilliams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35