

PO3000136175

(Requestor's Name)

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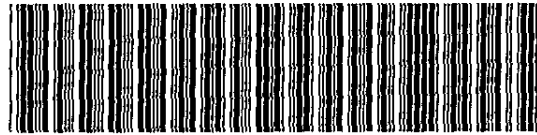
(Business Entity Name)

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Amend

03/15/04 -- 01005 -- 019 **70.00

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APR 3/15/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. KENNETH HANSEN SURFACE PROTECTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) P03000136175
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KENNETH HANSEN SURFACE PROTECTION, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kenneth A. Hansen
Vice-President:	Gail B. Hansen
Secretary:	Kenneth A. Hansen
Treasurer:	Gail B. Hansen

SECOND: Article 5 shall be amended to state:

President:	Kenneth A. Hansen
Vice-President:	Gail B. Hansen
Vice-President:	Kenneth D. Hansen
Secretary:	Kenneth A. Hansen
Treasurer:	Gail B. Hansen

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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THIRD: The date of the adoption of this amendment is the 26 February 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for the adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 February 2004.



Kenneth A. Hansen, Chairman of the Board of Directors



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