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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04 MAR 30 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Newton Quality Painting Inc
(Name of corporation)

DOCUMENT NUMBER: P03000138041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Newton
(Name of person)

Newton Quality Painting
(Name of firm/company)

16103 Ravenclaw Drive
(Address)

Tampa FL 33618
(City/state and zip code)

For further information concerning this matter, please call:

Bryan Newton at (813) 363-9797
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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04 MAR 30 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 20, 2004

BRYAN NEWTON
NEWTON QUALITY PAINTIN, INC.
16103 RAVENDALE DRIVE
TAMPA, FL 33618

SUBJECT: NEWTON QUALITY PAINTING, INC.
Ref. Number: P03000138041

We have received your document for NEWTON QUALITY PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as what your intentions are in filing this document. It appears that you wish to change officers/directors, if so the enclosed amendment must be completed in its entirety.

If it's your wish to change the registered office or registered agent or both for this corporation, you can include it on the amendment as well along with the registered agent's signature and acceptance.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00011694

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 30 PM 1:10
TALLAHASSEE, FLORIDA

Newton Quality Painting

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

P03000138041

(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)**

- Please Add Donovan Justin Doyle (share holder)
as an officer titled secretary.

- I, Bryan Newton, will remain President + chairman
of the board.

(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: 3/20/04

Effective date if applicable: 3/20/04
(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 20th day of March, 2004

Signature Bryan L. Newton
(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)

Bryan Newton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35