

PD30000140407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

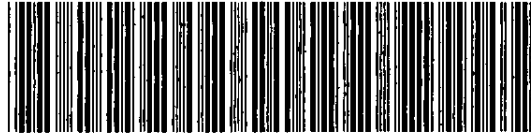
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300132306413

07/07/08--01047--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -7 PM 3:09

Amend
@ 7/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBERT FITZGERALD PAINTING, INC.

DOCUMENT NUMBER: P03000140407

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

Please return all correspondence concerning this matter to the following:

ROBERT FITZGERALD

(Name of Contact Person)

ROBERT FITZGERALD PAINTING, INC.

(Firm/ Company)

3396 Sherwood Road

(Address)

Port Charlotte, Florida 33980

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Fitzgerald

(Name of Contact Person)

at (941) 661-0003

(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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
ROBERT FITZGERALD PAINTING, INC.**

Document No. P03000140407

AMENDMENTS ADOPTED

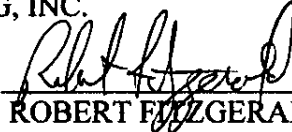
1. In order to change the current Registered Agent, Article IX, on page 2, is hereby amended so that where the physical address for the Registered Agent appears as "22212 Montrose Avenue, Port Charlotte, Florida 33952" there is hereby substituted: "3396 Sherwood Road, Port Charlotte, Florida 33980" in place thereof, and where the name of the Registered Agent appears as "JAMES R. MATTHEW" there is hereby substituted "ROBERT FITZGERALD" in place thereof.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of ROBERT FITZGERALD PAINTING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for ROBERT FITZGERALD PAINTING, INC.

Dated: _____

6/27/08



ROBERT FITZGERALD, Registered Agent

The date of each amendment(s) adoption: 6/17/03

Effective date if applicable: 6/17/03
(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.

Signature Robert Fitzgerald
(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)

Robert Fitzgerald
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35