

PO3000141562

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2006 DEC -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE NAME OF CORPORATION

DOCUMENT NUMBER: P03000 141 562

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

Please return all correspondence concerning this matter to the following:

STEPHEN IRWIN
(Name of Person)

STEPHEN IRWIN PAINTING, INC.
(Name of Firm/ Company)

949 CORBLESONE ST
(Address)

SPRING HILL FL 34606
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chuck O'Neil at 352 799 7393
(Name of 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
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Charles O'Beid Painting Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000141562

(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):

STEPHEN IRWIN PAINTING

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

- ① STEPHEN IRWIN - PRESIDENT
- ② CHARLES O'BEID - V.P.
- ③ BRANDON O'BEID - TREAS.
- ④ 80 SHARES TO GO TO STEPHEN IRWIN
- ⑤ TEN SHARES EACH TO GO TO CHARLES O'BEID & BRANDON O'BEID RESPECTIVELY

(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)

The date of each amendment(s) adoption:

Dec-5-08

Effective date if applicable:

Dec-5-08

(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

5th day of Dec, 08

Signature

Charles O'Beard

(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)

Charles O'Beard

(Typed or printed name of person signing)

Former Pres/now Vice Pres

(Title of person signing)

FILING FEE: \$35