

PO3000142949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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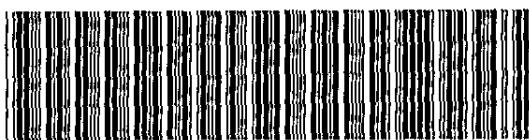
(Business Entity Name)

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05 SEP 13 PM12:45  
SECY: LAD/STATE  
TALLAHASSEE, FLORIDA

NIC Amend  
SP

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: GERARD SHEELS PAPER INC

DOCUMENT NUMBER: P03000142949

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

Please return all correspondence concerning this matter to the following:

GERARDO SIELES  
(Name of Contact Person)

GERARD SHEELS PAINTING, INC.  
(Firm/ Company)

709 SW 75TH ST #102  
(Address)

GRANVILLE FL 32607  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold Shultz at ( 352 ) 870-0881  
(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)

**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



The date of each amendment(s) adoption: 8/17/05

**Effective date if applicable:** \_\_\_\_\_ (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.

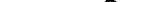
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 17 day of August, 2005.

Signature  

(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)

GERARD SIEELS  
(Typed or printed name of person signing)

Owner President  
(Title of person signing)

FILING FEE: \$35