

P03000146929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

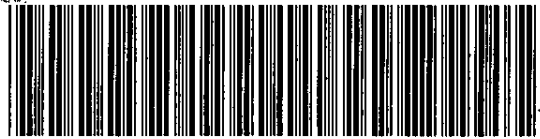
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

no charge  
corp. name given out  
erroneously  
KRB  
3/2

Office Use Only



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09 FEB 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

©

NC & AMEND  
KRB  
3/2

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Color Concepts Painting Inc

DOCUMENT NUMBER: P 03000146929

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

Please return all correspondence concerning this matter to the following:

RECEIVED  
2009 FEB 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mark Humphrey  
(Name of Contact Person)  
Color Concepts Painting Inc  
(Firm/ Company)  
402-9 Seabreeze Blvd.  
1613 Montvale Lane  
(Address)  
Daytona Beach 32118  
Port Orange FL 32128  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Humphrey at ( 407 ) 970 9297  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$55 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  
Certiied 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

December 2, 2008

COLOR CONCEPTS PAINTING, INC.  
6613 MERRYVALE LANE  
PORT ORANGE, FL 32128

SUBJECT: COLOR CONCEPTS PAINTING, INC.  
Ref. Number: P03000146929

This is to advise you that on December 5, 2003, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather  
Document Specialist Supervisor  
New Filing Section  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314  
Letter Number: 408A00058901

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. MGR/MEM  
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST  
ENTER SELECTION AND CR:

Articles of Amendment  
to  
Articles of Incorporation  
of

Color Concepts Painting Inc

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

P03000146929

(Document Number of Corporation (if known))

FILED  
09 FEB 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Color Concepts Painting & Decor Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

402-9 Seabreeze Blvd

Daytona Beach FL 32118

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

same

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:** **N/A**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:** **N/A**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:** **N/A**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_

Feb 5 2009

Effective date if applicable: \_\_\_\_\_

Feb 5, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

Feb 5, 2009

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)

Mark Humphrey

(Typed or printed name of person signing)

President

(Title of person signing)