## P03000147987

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2005

**RON BENFIELD** 

TALLAHASSEE, FL

SUBJECT: CARY TYLER PAINTING INO.

USe this Money For attached Filing

We have received your document for GARY TYLER PAINTING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The chove listed entity was administratively dissolved or its certificate of authority was revoked io: failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 605A00009615

DIVISION OF CORPORATION

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OS FEB 22 PH 2: 05
SEGRETARY OF STATES
TALLAHASSEE, FIRMON

Fand R TRucking of Gadsden

(present name)

P03000147987

(2 obtains it i dilition of composition (if the office)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to i s articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete - Article V - Coleman Garrison - Vice President 729 Saegent St Bulancy, F1 32357

ADD- Apticle V - Kenneth McKenzie - Vice President 729 Sargent St

Quincy A 32351

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: $2/22/05$ .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.	
<b>72</b> 7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was rot required.	
	Signed this 22 day of February, 2005.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
OR Control of the state of the		
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Pon Benfield Typed or printed name	
	Incorporator	