

PQ3000/49810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

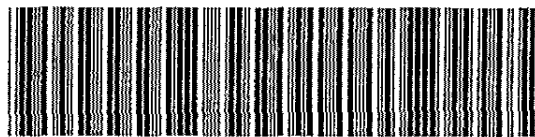
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200043702662

01/03/05--01058--011 \*\*52.50

FILED

05 JAN -3 AM 11:53

ALLAHASSEE, FLORIDA

Amended  
MD 1/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Accurate Painting of Tampa, Inc.

**DOCUMENT NUMBER:** P 03000149810

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

Please return all correspondence concerning this matter to the following:

CAROL BOOKLER  
(Name of Contact Person)

Accurate Painting of Tampa, Inc.  
(Firm/ Company)

6801 Bay Overlook Way  
(Address)

Tampa FL 33615  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Conyers at ( 612 ) 359-2560  
(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

If possible, back  
please mail to  
me at this  
address:  
Karen Conyers  
4578 Lisa Lane  
Arden Hills, MN  
55112

Articles of Amendment  
to  
Articles of Incorporation  
of

Accurate Painting of Tampa, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000149810

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)** <sup>address</sup> (principal place of business)

change - ARTICLE II - 6801 Bay Overlook Way Tampa FL 33615

change - ARTICLE V - 6801 Bay Overlook Way Tampa FL 33615 - add

change - ARTICLE VI - address - same as above

change - ARTICLE VII - Title P to Gary Bookler

change - Title T } 6801 Bay Overlook Way

change - & Title S } Tampa FL 33615

all of these titles

change - Title V - address - same as above

(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)

(continued)

FILED  
05 JAN -3 AM 11:53  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION FOR  
ACCURATE PAINTING OF TAMPA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, Document number P03000149810, hereby adopts the following Amendment(s) to its Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:  
ACCURATE PAINTING OF TAMPA, INC.

**ARTICLE II**

The principal place of business address:  
6801 Bay Overlook Way  
Tampa, FL 33615  
The mailing address of the corporation is:  
6801 Bay Overlook Way  
Tampa, FL 33615

**ARTICLE III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:  
50,000 shares, all of which shall be shares of common stock of the par value of one cent (.01) per share.

**ARTICLE V**

The name and Florida street address of the registered agent is:  
Gary P. Bookler  
6801 Bay Overlook Way  
Tampa, FL 33615  
I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Gary P. Bookler

**ARTICLE VI**

The name and address of the incorporator is:  
Gary P. Bookler  
6801 Bay Overlook Way  
Tampa, FL 33615

Incorporator Signature: Gary P. Bookler

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:  
Titles: P,V,T,and S  
Gary P.Bookler  
6801 Bay Overlook Way  
Tampa, FL 33615

The date of each amendment(s) adoption: Dec. 28<sup>th</sup>, 2004

Effective date if applicable: January 1, 2005  
(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 28<sup>th</sup> day of December, 2004.

Signature Karen R Conyers  
(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)

Karen R Conyers  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35