

903000154920

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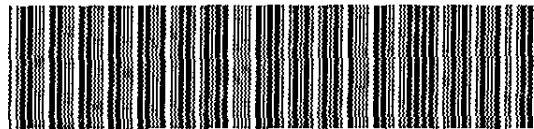
(Business Entity Name)

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✓
AMENDED
2/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Randal R. McKee Painting and Wallpaper, Inc.

DOCUMENT NUMBER: P03000154920

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

Please return all correspondence concerning this matter to the following:

Randal R. McKee
(Name of Person)

Randal R. McKee Painting and Wallpaper, Inc.
(Name of Firm/ Company)

1723 First St.
(Address)

Lake Placid, FL 33852
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randal R. McKee at (863) 441-0257
(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
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RANDAL R. MCKEE PAINTING AND WALLPAPER, INC.

Document Number P03000154920

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

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Change:	Shari McKee	From President
	1723 First St.	To Secretary
	Lake Placid, FL 33852	

NEW OFFICERS

Add:	Randal R. McKee	President/Director
	1723 First St.	
	Lake Placid, FL 33852	

ARTICLE VI REGISTERED AGENT

The name and address of the Registered agent shall be changed to:

Randal R. McKee
1723 First St.
Lake Placid, FL 33852

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: **N/A**

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 4, 2004

Effective date if applicable: January 4, 2004
(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 4th day of January, 2004.

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)

Randal R. McKee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF

RANDAL R. MCKEE PAINTING AND WALLPAPER, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1723 First St., Lake Placid, Florida, 33852, has named Randal R. McKee, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.


Registered Agent