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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

OCT 21 2009

EXAMINER

September 10, 2009

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to ARCHIE GARRETT PAINTING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Why A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Arthur W. Garrett

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
ARCHIE GARRETT PAINTING, INC.

ARTICLE I.

The name of the Corporation is ARCHIE GARRETT PAINTING, INC., which was duly incorporated on December 22, 2003 by the State of Florida.

ARTICLE VI

The name and address of each of the officer of the Corporation is as follows:

ARTHUR WAYNE GARRETT, President
954 Brett Circle
Indian Harbour Beach, Florida 32937

KENNETH JAMES WILSON, Vice Treasurer
531 Majorca Ct.
Satellite Beach, Florida 32937

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ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ARTHUR WAYNE GARRETT
954 Brett Circle
Indian Harbour Beach, Florida 32937

KENNETH JAMES WILSON, Vice Treasurer
531 Majorca Ct.
Satellite Beach, Florida 32937


The Director and Shareholders wish to accept the appointment of KENNETH JAMES WILSON as a Director, Officer and Shareholder of the Corporation the 10th day of September, 2009.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated September 10, 2009.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was September 10, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 10th day of September, 2009 in Satellite Beach, Florida.


ARTHUR WAYNE GARRETT Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ARTHUR WAYNE GARRETT, who has SWORN TO AND SUBSCRIBED before me this 10th day of September, 2009 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ARCHIE GARRETT PAINTING, INC., on behalf of the Corporation and has presented his FL/DL as identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services