

P04000003752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

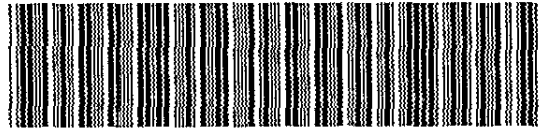
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Genny L. H. 10/11 called 7/8
Incorporators adopted
dec

Office Use Only



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05/06/04--01074--010 **35.00

FILED
04 JUL -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CORP
5/8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Cross Painting Inc.
(Name of Corporation)
DOCUMENT NUMBER: PO4000003752

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenny Lindstrom
(Name of Person)

(Name of Firm/Company)
1632 Spruce Pine Ct Apt 113
(Address)
Punta Gorda FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (Area Code & Daytime Telephone Number) 941-639-2393

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
☐ \$43.75 Filing Fee & Certified Copy
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

* **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

JENNY LINDSTROM
MICHAEL CROSS PAINTING, INC.
1632 SPRUCE PINE CT., APT. 113
PUNTA GORDA, FL 33950

SUBJECT: MICHAEL CROSS PAINTING, INC.
Ref. Number: P04000003752

We have received your document for MICHAEL CROSS PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00033594

RECEIVED
04 JUL -6 AM 7:40
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

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

P040000003752

(Document number of corporation (if known))

FILED
04 JUL 76 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change number of shares
from 1 to 100
eff. 1/1/04

(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)

The date of each amendment(s) adoption: 1/1/04

Effective date if applicable: 1/1/04
(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 _____ day of _____

Signature Michael Cross
(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)

Michael Cross
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35

already paid
see attached
letter