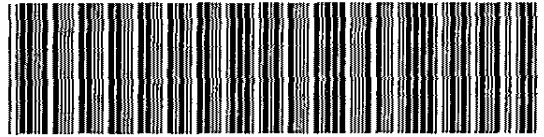


P04000004389

(Requestor's Name)

(Address)



600040785436

STANLEY WOODS PAINTING INC
4082 E. RAILROAD AVE
COCOA FLA 32926

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

09/03/04--01018--013 **43.75

98

FILED
04 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS
9-27-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stanley Woods Painting, INC

DOCUMENT NUMBER: 704A00054359

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

Please return all correspondence concerning this matter to the following:

Stanley Woods
(Name of Contact Person)

Stanley Woods Painting, INC
(Firm/ Company)

4909 N. US 1
(Address)

Orlando FL 32927
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stanley Woods at (321) 639-9371
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

STANLEY WOODS PAINTING, INC.
4082 E. RAILROAD AVE.
COCOA, FL 32926

SUBJECT: STANLEY WOODS PAINTING, INC.
Ref. Number: P04000004389

We have received your document for STANLEY WOODS PAINTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 704A00054359

RECEIVED
04 SEP 24 AM 10:33
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stanley Woods Printing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

704A00054359 PO 4000004389

(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):

N/A

(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)**

Article II ^{Corporate Address} Change to - 4909 N. US#1 Cocoa, FL 32927
Article V - ^{R.A.'s Address} Change to - 4082 E. Railroad Ave Cocoa, FL 32926
Article VI - ^{Incorporator's Address} Change to - 4909 N. US#1 Cocoa, FL 32926
Article VII - ^{Officer/Director Address} Change to - 4082 E. Railroad Ave Cocoa, FL 32926

(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)

The date of each amendment(s) adoption: 8/24/04

Effective date if applicable: N/A
(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 24 day of August, 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)

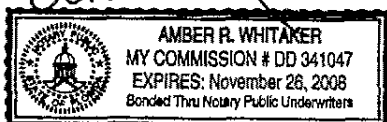
Stanley Woods

(Typed or printed name of person signing)

President

(Title of person signing)

Witnessed signature by
Amber R. Whitaker



FILING FEE: \$35