

08/04/2010 14:24

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ROBINSON ACCOUNTING

PAGE 01 of 04

Division of Corporations

Page 1 of 7

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000176334 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ROBINSON ACCOUNTING SERVICE  
Account Number : I20030000126  
Phone : (850) 769-2331  
Fax Number : (850) 769-0269

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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Corporate Filing Menu

Help

Fax Audit No: (((H10000176334 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

CAUDILL PAINTING, INC.

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

P04000007106

(Document Number of Corporation (if known))

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2010 AUG -4 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**(Principal office address MUST BE A STREET ADDRESS)**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)**New Registered Agent's Signature, if changing Registered Agent:***I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

Fax Audit No: (((H10000176334 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	JAMES M. PEEL	8424 S. McCANN RD. SOUTHPORT, FL 32409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	CHARLES STEVENS	2401 DOROTHY AVE LOT 6 PANAMA CITY BEACH FL 32408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

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**F. 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:**

(If not applicable, indicate N/A)

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Fax Audit No: (((H10000176334 3)))

The date of each amendment(s) adoption: August 4, 2010

Effective date if applicable: August 4, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

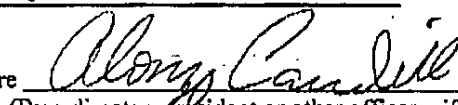
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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.

Dated August 4, 2010

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)

ALONZO CAUDILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)