

P04000009251

(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:

Randy O'Byrne GAVE

AUTHORIZATION BY PHONE TO

CORRECT Delate Incorporation

IE 01-22-04

with SRM D. Chinnall

Office Use Only



900026905939

01/15/04--01050--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 15 PM 4:03

-7 Jane Chang

01/22/04

De

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

January 12th, 2004

Re: ATLANTIC WALLFINISHING, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of ATLANTIC WALLFINISHING, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



FREDERICK SCOTT DENLINGER
423 Angelo Lane
Cocoa Beach, Florida 32931
home (321) 868-5586
work (321) 868-3760

***ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC WALLFINISHING, INC.***

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the Incorporation shall be deleted and replaced with "ATLANTIC WALLFINISH, INC."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 15 PM 4:03

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

THIRD: The date of each amendment's adoption: January 12, 2004.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

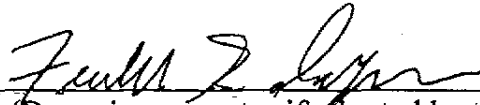
"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A ."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2004.

Signature



(By an incorporator if adopted by the incorporators)

FREDERICK SCOTT DENLINGER / Title - Incorporator