

P04000009251

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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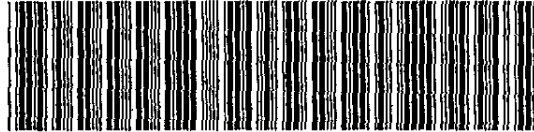
(Business Entity Name)

(Document Number)

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05 JAN -4 PM 12:36  
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TALLAHASSEE, FLORIDA

Amen  
TS/10/05

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

December 28, 2004

Re: ATLANTIC WALLFINISH, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of ATLANTIC WALLFINISH, 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 WALLFINISH, 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:

Article VII shall be deleted and replaced with the following:

The names and street address of the officer and/or director to these Articles is:

Title: P  
FREDERICK S. DENLINGER  
423 ANGELO LANE  
COCOA BEACH, FL 32931 US

**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: December 28, 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.

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*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

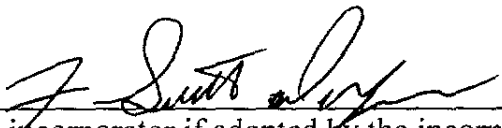
"The number of votes cast for the amendment(s) was/were sufficient for approval by   N/A  ."

       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   20   day of December, 2004.

Signature

  
(By an incorporator if adopted by the incorporators)

FREDERICK SCOTT DENLINGER / Title - Incorporator