

P04000014705

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, FL 32333 539-5171

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

James Jones Painting Inc

(Business Entity Name)

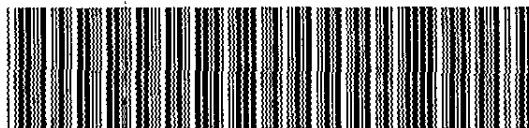
P04000014705

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200040131222

Armed

08/25/04--01057--005 \*\*35.00

RECEIVED  
04 AUG 25 PM 1:19  
DIVISION OF CORPORATION

ADK  
8/26/04

FILED  
04 AUG 25 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 25 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Jones Painting Inc  
(present name)

P04000014705  
(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Add - Article 5 - David Dewitt 1535 Kay Ave Apt D  
Vice President Tallahassee, FL 32301
- Add - Article 5 - William D. Darby 759 Basin St #15  
Secretary Tallahassee, FL 32301
- Delete - Article 5 James Woodruff Jr 8533 Belk Dr West  
Vice President Tallahassee, FL 32310

**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:

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

Effective date if applicable: 8/24/04  
(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 24 day of August, 2004

Signature Ron Benfield  
(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)

Ron Benfield  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

FILING FEE: \$35