

P04000014705

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, FL 32333 539-5771

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

James Jones Painting Inc

(Business Entity Name)

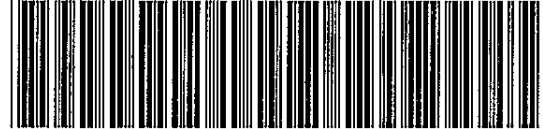
P04000014705

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100053644341

Amend

05/05/05--01046--009 \*\*35.00

FILED  
RECEIVED  
05 MAY -5 PM 4:29 05 MAY -5 PM 12:48  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AOR  
5/5/05

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

05 MAY -5 PM 4: 29

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)

Delete Article V David Dewitt JR - Vice President  
1535 Kay Ave #D  
Tallahassee, FL 32301

William Darby - Secretary  
759 Basin St #15  
Tallahassee, FL 32301

ADD Article V

John HERRING - Vice President  
8533 Belk Dr West  
Tallahassee, FL 32310

James Woodruff Jr  
8533 Belk Dr West  
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:

THIRD: The date of each amendment's adoption: 5/4/05

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 \_\_\_\_\_ 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 4 day of May, 2005.

Signature

Ron Benfield  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield  
Typed or printed name

Incorporator  
Title